



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District

Covering the Month of
September 2005

Building Safer Neighborhoods Through Community Partnership

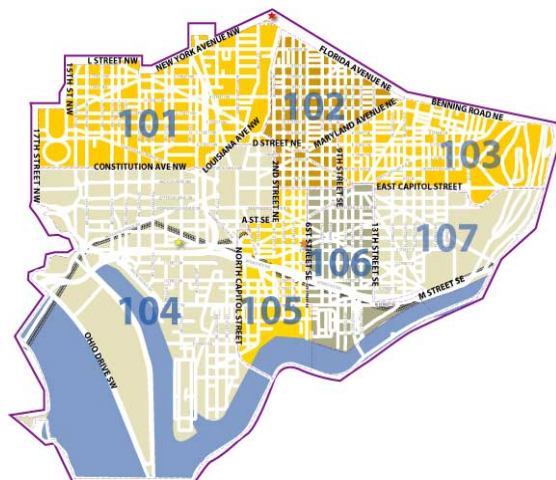
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SUMMARY OF RECENT COURT CASES

- **Tom Edwards** pled guilty to one count of transportation of minors for illicit sexual conduct in the United States District Court for the Eastern District of Wisconsin. On November 22, 2004, his cohort, **Eric Marshall** pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution. **Edwards's** plea was part of a joint prosecution effort.
- **Franklin James** pled guilty to Attempted Robbery and Possession of a Prohibited Weapon.
- **Nathan Quigley** was sentenced to four years of incarceration on the charge of Robbery.
- **Aissatou Pita Barry** pled guilty in United States District Court to Operating an Unlicensed Money Transmitting Business. Barry is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced by the Honorable Ricardo M. Urbina.
- **Clarence L. Carter** was sentenced to one-year confinement (entirely suspended) and two years probation on September 15, 2005, following a guilty plea on June 21, 2005, to Carrying a Pistol Without a License.

*A detailed description of these and other cases from the
1st District is provided inside of this report.*

THE 1ST POLICE DISTRICT



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1ST DISTRICT COMMUNITY PROSECUTION UPDATE



On September 1, 2005 as part of community prosecution outreach efforts First District Community Prosecutor Diane Lucas and Chief Community Prosecutor Kathleen O'Connor gave a presentation to members of the Capitol Hill Business Improvement District (BID) on crime issues relating to the BID. First District Metropolitan Police Department Commander Diane Groomes attended and answered questions from BID members relating to police functions. The Capitol Hill Business Improvement District is a non-profit group providing support to business owners on Capitol Hill to keep the business area clean and safe.

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THE COURT REPORT

Defendant Tom Edwards, of Milwaukee, Wisconsin, pled guilty on September 14, 2005, to one count of transportation of minors for illicit sexual conduct in the United States District Court for the Eastern District of Wisconsin. On November 22, 2004, his cohort, Eric Marshall, 27, also of Milwaukee, Wisconsin, pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution. Edwards's plea was part of a joint prosecution effort. (Case No. F02275-04; PSA 101)

According to the government's evidence, on April 7, 2004, three Milwaukee juveniles were found on the Washington, D.C. prostitution "track" near the 1100 block of Fourth Street, NW, after two of the juveniles agreed with undercover police officers to perform sexual acts for money. Further investigation revealed that Marshall and Edwards transported a 14-year-old girl, a 15-year-old boy, and a 16-year-old girl from Milwaukee, Wisconsin, to Washington, D.C. in order for the minors to engage in prostitution and earn money for Marshall and Edwards.

Marshall was arrested on April 7, 2004, in Washington, D.C. and eventually entered into a plea/cooperation agreement with the two United States Attorney's Offices. With Marshall's help, Edwards was arrested and apprehended in Milwaukee on June 2, 2005; he was later indicted by a federal court grand jury in Milwaukee, Wisconsin.

When Marshall is sentenced on October 21, 2005, by the Honorable Patricia A. Broderick in the District of Columbia Superior Court, he faces a maximum statutory penalty of 20 years of imprisonment for each of the two counts to which he pled guilty. When Edwards is sentenced on November 22, 2005, in the United States District Court for the Eastern District of Wisconsin, he faces a maximum statutory penalty of 30 years of imprisonment.

On September 1, 2005, the defendant Franklin James pled guilty to Attempted Robbery and Possession of a Prohibited Weapon. (Case No. F-3693-05; PSA 101)

According to the government's evidence and during the plea proceeding, the defendant Franklin James admitted that, on July 1, 2005, at about 7:00 p.m., he approached a man near the intersection of North Capitol and K Streets, Northeast, and asked him for money. When the complainant refused to give the defendant any money, the defendant threatened to take all of the complainant's money and punched the complainant with his fist. A fight ensued, during which the complainant brandished a knife with a eight-inch blade. The complainant escaped uninjured. The defendant is scheduled to be sentenced on November 2, 2005, before Judge Hiram E. Puig-Lugo.

Defendant Nathan Quigley was sentenced on September 15, 2005 in D.C. Superior Court before the Honorable Wendell P. Gardner, Jr., to four years of incarceration on the charge of Robbery. (Case No. F-1251-05; PSA 106)

During a previous hearing, the defendant pled guilty to robbing a taxi driver during the early morning hours of March 4, 2005, in the 1100 block of 8th Street, Southeast. During the

defendant's plea hearing, he admitted that he entered the complainant's taxi, pulled out a knife, and demanded money, which the complainant turned over. The defendant then fled. However he was apprehended in the nearby vicinity by police officers who responded to a 911 call by the complainant.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 31 persons were convicted of firearms offenses in September 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Antoine N. Millner, of the 5300 block of Clay Terrace N.E., was sentenced to two years probation by Judge Cushenberry on September 2, 2005, following a guilty plea on March 7, 2005, to Carrying a Pistol Without a License. **Millner** was arrested on December 27, 2004, in the 200 block of 15th Street, N.W. (PSA 101)

Hugh Rorie, of the 800 block of L Street, N.E., was sentenced to 11 months confinement by Judge Clark on August 25, 2005, following a guilty plea on March 23, 2005, to Carrying a Pistol Without a License. **Rorie** was arrested on March 23, 2004, in the 800 block of L Street, N.E. (PSA 102)

Jermaine T. Thompson, of the 1100 block of Kennebec Street, Oxon Hill, MD, was sentenced to six months confinement (entirely suspended) and one-year probation by Judge Winfield on August 31, 2005, following a guilty plea on July 5, 2005, to Carrying a Pistol Without a License. **Thompson** was arrested on May 29, 2005, in the 1800 block of C Street, N.E. (PSA 103)

Dominic D. Reeves, of the 1100 block of Morse Street, N.E., was sentenced to 18 months confinement (15 months suspended) and two years probation by Judge Richter on September 1, 2005, following a conviction on April 12, 2005, to Carrying a Pistol Without a License. **Reeves** was arrested on March 24, 2005, in the 2500 block of Benning Road, N.E. (PSA 103)

Chinua S. Sheparson, of the 700 block of Kentucky Avenue S.E., was sentenced to 24 months confinement (23 months suspended) and two years probation by Judge Motley on September 6, 2005, following a guilty plea on May 31, 2005, to Carrying a Pistol Without a License. **Sheparson** was arrested on March 5, 2005, in the vicinity of 13th and East Capitol Streets, N.E. (PSA 103)

Clarence L. Carter, of the 1300 block of C Street, N.E., was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Motley on September 15, 2005, following a guilty plea on June 21, 2005, to Carrying a Pistol Without a License. **Carter** was arrested on February 6, 2005, in the 1300 block of C Street, N.E. (PSA 103)

Lorenzo J. Stewart, of the 4300 block of 23rd Parkway, Temple Hills, MD, was sentenced to 28 months confinement (27 months suspended) and one-year probation by Judge Motley on August 24, 2005, following a guilty plea on May 27, 2005, to Carrying a Pistol Without a License. **Stewart** was arrested on March 4, 2005, in the 1800 block of Hale Street, S.E. (PSA 104)

Omar Finney, of the 4400 block of Martin Luther King Jr. Avenue, S.W., was sentenced to four months probation under the Youth Rehabilitation Act Probation by Judge Leibovitz on September 21, 2005, following a guilty plea on July 18, 2005, to Carrying a Pistol Without a License. **Finney** was arrested on February 23, 2005, in the 100 block of 17th Street, S.E. (PSA 107)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Deborah Royal, of the 1400 block of 1st Street, N.W., was sentenced to six months confinement by Judge Thomas J. Motley on August 31, 2005, following a guilty plea on May 5, 2005, to Attempted Distribution of Heroin. **Royal** was arrested on March 26, 2005, in the unit block of N Street, N.E. (PSA 101)

Matthew Pearson, of the unit block of L Place, N.W., was sentenced to 20 months confinement and \$5,000 fine (six months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on September 8, 2005, following a guilty plea on April 25, 2005, to Possession with Intent to Distribute Cocaine. **Pearson** was arrested on January 6, 2005, in the 1100 block of 1st Place, N.W. (PSA 101)

Matthew Pearson, of the unit block of L Place, N.W., was sentenced to 20 months confinement and \$5,000 fine (six months suspended) and 18 months probation and \$5,000 fine by Judge Robert R. Rigsby on September 8, 2005, following a guilty plea on September 8, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Pearson** was arrested on June 24, 2005, in the 1100 block of North Capitol Street, N.W. (PSA 101)

Ricky Hall, of no fixed address, was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on September 8, 2005, following a guilty plea on September 8, 2005, to Possession of Cocaine. **Hall** was arrested on July 28, 2005, in the unit block of K Terrace, N.W. (PSA 101)

Nathaniel M. Gant, of the 1100 block of Sursum Corda Court, N.W., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on September 8, 2005, following a guilty plea on September 8, 2005, to Possession of Cocaine. **Gant** was arrested on July 28, 2005, in the 100 block of K Street, N.W. (PSA 101)

Antione D. Clark, of the unit block of K Street, N.W., was sentenced to 20 days confinement and 12 months probation by Judge Maurice Ross on September 13, 2005, following a guilty plea on July 13, 2005, to Possession of Cocaine. **Clark** was arrested on February 7, 2004, in the 1100 block of 1st Street Terrace, N.W. (PSA 101)

Michael A. Tyler, of the 100 block of Pierce Street, N.W., was sentenced to 12 months confinement and \$10, 000 fine (six months suspended) and 18 months probation and \$10,000 fine by Judge Robert R. Rigsby on September 12, 2005, following a guilty plea on June 17, 2005, to Violating a Drug Free Zone. **Tyler** was arrested on March 1, 2005, in the 1100 1st Terrace, N.W. (PSA 101)

Patricia A. Queen, of the 600 block of Brandywine Street, S.E., was sentenced to 14 months confinement by Judge Thomas J. Motley on September 15, 2005, following a guilty plea on June 9, 2005, to Attempted Distribution of Heroin. **Queen** was arrested on March 26, 2005, in the unit block of N Street, N.E. (PSA 101)

Robert L. Bolden, of the 1300 block of Harvard Street, N.W., was sentenced to 16 months confinement (10 months suspended) and two years probation by Judge Rafael Diaz on September 15, 2005, following a guilty plea on July 15, 2005, to Attempted Distribution of Heroin. **Bolden** was arrested on March 26, 2005, in the 1200 block of North Capitol Street, N.W. (PSA 101)

Frederick D. Jones, of the 5700 block of North 11 Road, Arlington, Virginia, was sentenced to 255 to 765 days confinement and three years probation by Judge Patricia A. Broderick on September 19, 2005, following a guilty plea on July 7, 1997, to Distribution of Cocaine. **Jones** was arrested on August 29, 1996, in the 1700 block of 16th Street, N.W. (PSA 101)

Gregory Scott, of no fixed address, was sentenced to 18 months confinement (17 months suspended) and one-year probation by Judge Brian F. Holeman on September 20, 2005, following a guilty plea on July 7, 2005, to Distribution of Cocaine. **Scott** was arrested on April 27, 2005, in the 400 block of 2nd Street, N.W. (PSA 101)

Ronald T. Bright, of the 1200 block of North Capitol Street, N.W., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 21, 2005, following a guilty plea on September 21, 2005, to Attempted Possession of Cocaine. **Bright** was arrested on August 19, 2005, in the unit block of K Street, N.W. (PSA 101)

Eugene D. Johnson, of the 1100 block of K Street, N.E., was sentenced to 20 months confinement by Judge Lynn Leibovitz on September 14, 2005, following a guilty plea on June 24, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Johnson** was arrested on March 31, 2005, in the 1100 block of K Street, N.E. (PSA 102)

Franklin L. McCray, of the 1800 block of Rosedale Street, N.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on September 13, 2005, following a guilty plea on September 23, 2003, to Attempted Distribution of Cocaine. **McCray** was arrested on July 1, 2003, in the 400 block of K Street, N.W. (PSA 102)

Virgil N. Mceachin, of the 600 block of Orleans Place, N.E., was sentenced to 180 days confinement (entirely suspended) and 180 days probation by Judge Thomas J. Motley on September 14, 2005, following a conviction at trial on June 30, 2005, to Possession of Marijuana. **Mceachin** was arrested on September 2, 2004, in the 600 block of Orleans Place, N.E. (PSA 102)

Robert F. Galloway, of the 800 block of H Street, N.E., was sentenced to 20 months confinement (entirely suspended) and 18 months probation by Judge Rafael Diaz on September 19, 2005, following a guilty plea on July 12, 2005, to Attempted Distribution of Cocaine. **Galloway** was arrested on March 24, 2005, in the 600 block of Orleans Place, N.E. (PSA 102)

Shontay L. Johnson, of the 1200 block of Trinidad Avenue, N.E., was sentenced to 180 days confinement (174 days suspended) and two years probation by Judge Thomas J. Motley on September 21, 2005, following a guilty plea on June 8, 2005, to Possession with Intent to Distribute Marijuana. **Johnson** was arrested on September 29, 2003, in the 1200 block of Trinidad Avenue, N.E. (PSA 102)

Marquial L. White, of the 1700 block of Lanier Place, N.W., was sentenced to 20 months confinement by Judge Lynn Leibovitz on August 29, 2005, following a conviction at trial on June 24, 2005, to Possession with Intent to Distribute Cocaine. **White** was arrested on September 6, 2004, in the 700 block of 26th Street, N.E. (PSA 103)

Maurice T. Jenkins, of the 300 block of 37th Street, S.E., was sentenced to 14 months confinement by Judge Robert R. Rigsby on September 8, 2005, following a guilty plea on June 28, 2005, to Possession with Intent to Distribute Cocaine. **Jenkins** was arrested on March 19, 2005, in the 200 block of K Street, S.W. (PSA 103)

Econuel J. Perry, of the 600 block of I Street, N.E., was sentenced to five years confinement by Judge Susan H. Winfield on September 7, 2005, following a guilty plea on July 6, 2005, to Attempted Possession with Intent to Distribute Heroin. **Perry** was arrested on June 4, 2005, in the 400 block of 15th Street, N.E. (PSA 103)

Michael T. Hawkins, of the 1500 block of Gales Street, N.E., was sentenced to 30 days confinement by Judge Thomas J. Motley on September 13, 2005, following a guilty plea on September 13, 2005, to Possession to Distribute Drug Paraphernalia. **Hawkins** was arrested on March 1, 2005, in the 1600 block of E Street, N.E. (PSA 103)

Antoine Jacks, of the 600 block of 21st Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 21, 2005, following a guilty plea on June 27, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jacks** was arrested on February 2, 2005, in the 600 block of 21st Street, N.E. (PSA 103)

Devonne Horsley, of the 400 block of Tennessee Avenue, N.E., was sentenced to 12 months probation by Judge Harold L. Cushenberry on September 20, 2005, following a guilty

plea on September 20, 2005, to Attempted Possession of Marijuana. **Horsley** was arrested on June 16, 2005, in the 1500 block of Isherwood, Street, N.E. (PSA 103)

Scott N. Fisher, of no fixed address, was sentenced to 180 days confinement (160 days suspended) and one-year probation by Judge Lynn Leibovitz on August 29, 2005, following a guilty plea on August 29, 2005, to Possession of Cocaine. **Fisher** was arrested on May 14, 2005, in the 300 block of I Street, S.W. (PSA 104)

William D. Cunningham, of the unit block of P Street, S.W., was sentenced to 16 months confinement (14 months suspended) and 18 months probation by Judge Lynn Leibovitz on September 8, 2005, following a guilty plea on July 21, 2005, to Attempted Distribution of Cocaine. **Cunningham** was arrested on May 17, 2005, in the unit block of P Street, S.W. (PSA 104)

Joseph W. Hawkins, of the 1300 block of Euclid Street, N.W., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 14, 2005, following a plea on June 17, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Hawkins** was arrested on April 27, 2005, in the 100 block of P Street, S.W. (PSA 104)

Darnell E. Rice, of the 200 block of K Street, S.W., was sentenced to 90 days confinement and 18 months probation by Judge Thomas J. Motley on September 12, 2005, following a guilty plea on May 4, 2004, to Distribution of Marijuana. **Rice** was arrested on September 3, 2003, in the 200 block of K Street, S.W. (PSA 104)

Robert L. Johnson, of no fixed address, was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on September 14, 2005, following a guilty plea on July 11, 2005, to Possession of Cocaine. **Johnson** was arrested on March 4, 2005, in the 1300 block of 1st Street, S.W. (PSA 104)

Santarsha M. Chambers, of the unit block of P Street, S.W., was sentenced to one-year confinement (six months suspended) and 18 months probation by Judge Lynn Leibovitz on September 19, 2005, following a guilty plea on July 21, 2005, to Attempted Distribution of Cocaine. **Chambers** was arrested on May 17, 2005, in the unit block of P Street, S.W. (PSA 104)

Michael A. Richmond, of the 1600 block of 17th Street, S.E., was sentenced to 21 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on September 12, 2005, following a guilty plea on July 8, 2005, to Possession with Intent to Distribute Cocaine. **Richmond** was arrested on April 27, 2005, in the 900 block of 3rd Street, S.E. (PSA 105)

Bruce A. Magbie, of no fixed address, was sentenced to 60 months confinement by Judge Lynn Leibovitz on September 15, 2005, following a conviction at trial on July 27, 2005, to Distribution of Heroin. **Magbie** was arrested on December 3, 2004, in the 300 block of K Street, S.E. (PSA 105)

Adam D. Powers, of the 7000 block of Bellgrave Lane, Hyattsville, Maryland, was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on September 19, 2005, following a guilty plea on July 8, 2005, to Attempted Possession with Intent to Distribute PCP. **Powers** was arrested on February 19, 2003, in the 200 block of K Street, S.E. (PSA 105)

Johnny G. Smallwood, of the 2000 block of 5th Street, N.W., was sentenced to 20 months confinement (14 months suspended) and two years probation by Judge Harold L. Cushenberry on September 20, 2005, following a conviction at trial on July 7, 2005, to Distribution of Heroin. **Smallwood** was arrested on October 29, 2004, in the 1000 block of 3rd Street, S.E. (PSA 105)

Larry Mincy, of the 5000 block of Jay Street, N.E., was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 19, 2005, following a guilty plea on January 27, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Mincy** was arrested on November 23, 2004, in the 300 block of L Street, S.E. (PSA 105)

Kevin C. McCallister, of the 1000 block of Greenbelt Road, Greenbelt, Maryland, was sentenced to 18 months confinement by Judge Lynn Leibovitz on September 13, 2005, following a guilty plea on July 25, 2005, to Attempted Possession with Intent to Distribute Cocaine. **McCallister** was arrested on May 26, 2005, in the 1100 block of 11th Street, S.E. (PSA 106)

Leroy Coe, of the 4100 block of Beall Street, Landover Hills, Maryland, was sentenced to six months confinement by Judge Thomas J. Motley on August 31, 2005, following a guilty plea on June 2, 2005, to Attempted Distribution of Cocaine. **Coe** was arrested on September 19, 2004, in the vicinity of 17th & Massachusetts Avenue, S.E. (PSA 107)

DISTRICT COURT CASES

Aissatou Pita Barry, 38, of Silver Spring, Maryland, pled guilty on September 12, 2005, in United States District Court to Operating an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. § 1960. This case represents the first conviction in the District of Columbia under this federal statute. Barry is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced by the Honorable Ricardo M. Urbina. The Court has not yet set a sentencing date.

During yesterday's plea proceedings, the defendant admitted that she incorporated Guinex International, Inc., in the District of Columbia, on August 16, 1999, with the stated purpose of transmitting money from the United States for delivery to various parts of the world. Since its inception, Guinex has conducted transactions on behalf of approximately 5000 customers. Between October 26, 2001, and November 15, 2004, Guinex conducted over 65,000 transactions for its customers. During this time period, Guinex received deposits from its customers in the form of cash, personal and traveler's checks, money orders and wire transfers, totaling over \$17,000,000. Guinex, in turn, transferred over \$15,500,000 via wires to various

international locations, including Guinea, Gambia, Senegal, Sierra Leone, Hong Kong, Singapore, China, the United Arab Emirates, Turkey, India, England and France, for further distribution to individuals who had been designated by Guinex's customers in the United States. Guinex generally charged a fee for its services of 10% of the total amount of money transferred. The defendant and other Guinex employees accepted cash and other deposits from customers at Guinex's office. Barry and other Guinex employees also provided customers with the numbers of various bank accounts controlled by the defendant and Guinex instructed customers that they could make deposits directly into those accounts. The defendant and other Guinex employees did not ask customers to provide any information about the source of the monies they were transmitting.

Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., was sentenced on September 13, 2005, by United States District Judge Colleen Kollar-Kotelly for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Department of Motor Vehicle's (DMV) Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C.

Murray was sentenced to ten months in prison. Two co-defendants, Lisa Johnson 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced in July for their roles in this same scheme. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. All three defendants pled guilty last Fall; Johnson pled guilty to one count of receiving bribes as a public official, and Murray and Hughes both pled guilty to one count of aiding and abetting in the bribery of Johnson.

According to the government's proffer of evidence at the time of the plea, with which the defendant agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson, a former D.C. Office of Finance and Treasury employee who was assigned to work at the DMV Georgetown Satellite Branch Office as a teller. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although

Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Nora Davtyan, 47, pled guilty on September 13, 2005, to engaging in a conspiracy to pay bribes to a United States Consular Officer assigned to the United States Embassy in Yerevan, Armenia, in order to obtain fraudulent-issued non-immigrant visas for herself and other associates during 2004-2005. At the same time, her sister Gayane Davtyan, 46, pled guilty to aiding and abetting a substantive visa fraud offense. The Honorable Ellen S. Huvelle will sentence the two women on December 9, 2005.

The two women, Armenian nationals, were indicted by a federal grand jury in the District of Columbia on July 20, 2005, and were arrested in California the following week. In pleading guilty, Nora Davtyan admitted that in April 2004, while in Yerevan, she paid a \$4,000 bribe to United States Consular Associate Piotr Zdzislaw Parlej, 46, – through her friend and Parlej's Armenian national girlfriend Natalya Balayan – for a non-immigrant visa, and she thereafter came to the United States. Once here, she lived for a time with her sister, Gayane Davtyan, a lawful permanent resident of the United States who had resided in the Los Angeles, California, area since the early 1990s, and remained in the United States unlawfully after the visa expired. Nora Davtyan also admitted that she then served as a recruiter and broker for other people willing to pay bribes to obtain non-immigrant visas issued by Parlej; both she and Gayane Davtyan admitted that in one such transaction she was assisted by Gayane Davtyan. Balayan, who continued to serve as Nora Davtyan's go-between with Parlej, was also charged in the indictment, but she remains in Armenia, a country with which the United States has no extradition treaty.

Parlej was indicted and arrested in the District of Columbia on February 2, 2005, and his State Department employment was terminated shortly thereafter. He was ordered detained pending trial, and ultimately pled guilty and agreed to cooperate with the government. On July 28, 2005, he was sentenced by Judge Huvelle to serve 31 months in prison, three years of supervised release, and to pay \$45,000 in restitution.

Tom Edwards, of Milwaukee, Wisconsin, pled guilty September 14, 2005, in the United States District Court for the Eastern District of Wisconsin to one count of transportation of minors for illicit sexual conduct. Earlier, on November 22, 2004, his cohort, Eric Marshall, 27, also of Milwaukee, Wisconsin, pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution.

Edwards's plea is part of a joint prosecution effort by the United States Attorney's Office for the District of Columbia and the United States Attorney's Office for the Eastern District of Wisconsin dating back to April 7, 2004, when three Milwaukee juveniles were found on the Washington, D.C. prostitution "track" near the 1100 block of Fourth Street, NW, after two of the

juveniles agreed with undercover police officers to perform sexual acts for money. Further investigation revealed that Marshall and Edwards transported a 14-year-old girl, a 15-year-old boy, and a 16-year-old girl from Milwaukee, Wisconsin, to Washington, D.C. in order for the minors to engage in prostitution and earn money for Marshall and Edwards.

Marshall was arrested on April 7, 2004, in Washington, D.C. and eventually entered into a plea/cooperation agreement with the two United States Attorney's Offices. With Marshall's help, Edwards was arrested and apprehended in Milwaukee on June 2, 2005; he was later indicted by a federal court grand jury in Milwaukee, Wisconsin.

When Marshall is sentenced on October 21, 2005, by the Honorable Patricia A. Broderick in the District of Columbia Superior Court, he faces a maximum statutory penalty of 20 years of imprisonment for each of the two counts to which he pled guilty. When Edwards is sentenced on November 22, 2005, in the United States District Court for the Eastern District of Wisconsin, he faces a maximum statutory penalty of 30 years of imprisonment.

United States District Judge Ellen S. Huvelle sentenced Patrick D. Marshall, 37, of Suitland, Maryland, to 18 months of incarceration and three years of supervised release for his role in a \$800,000 credit card scheme. Marshall pleaded guilty on May 28, 2004, to conspiracy, and agreed to administrative forfeiture of seized items and cash and to a money judgment. Today, Judge Huvelle also ordered Marshall to pay restitution of \$796,391 (giving credit for the cash seized and forfeited).

According to the government's sentencing memorandum and information presented at the sentencing hearing, Patrick D. Marshall, was one of three defendants involved in a hugely profitable credit card fraud scheme, which victimized 33 people between from 2003 to 2004. Marshall was employed at a pension fund as a benefit analyst, and through his job, had access to the pension funds' members' personal identifying information, such as name, date of birth, Social Security Number, address, and marital status, as well as similar information about the members' dependents. Marshall stole the personal information from about 33 pension fund members and/or their dependents. He gave this stolen information to a co-conspirator (who also pleaded guilty and received a ten-year sentence term for his role in this crime). This other person used the pension fund members' personal information and fictitious company names to apply for business accounts at Chase Manhattan Bank and Bank of America.

Once the business bank accounts were opened, the co-conspirators asked the banks to issue corporate or business credit cards. As a result of this complex charade, the banks were tricked into issuing 54 business or corporate credit cards using pension fund members' personal information. The co-conspirators then used these fraudulently obtained credit cards to gain cash, goods and services worth in excess of \$800,000. For example, Marshall and others used the credit cards to get cash, to buy high-end merchandise, to travel and entertain, and to obtain services for themselves. In just 18 months' time, co-conspirators masquerading as pension fund members, purchased: \$72,000 in clothes; another \$16,000 in furs; \$73,000 in home furnishings; \$63,000 from electronics stores; another \$38,000 from computer stores and \$28,000 in restaurants. Co-conspirators spent \$84,000 for hotels and transportation to such places as:

Florida; Puerto Rico; New York; St. Thomas, Virgin Islands; Houston and Dallas; New Orleans; Dominican Republic; and Atlantic City.

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, was sentenced on September 16, 2005, to 30 months of incarceration, following his guilty plea, in November of 2004, to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan was sentenced today by U.S. District Judge Paul L. Friedman, upon his conviction for the possession of more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. Judge Friedman sentenced the defendant to 30 months of incarceration, a fine of \$60,000, and two years of supervision after his release from prison.

The defendant did not address the court at today's sentencing hearing, but at the plea hearing in November, Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

Vladimir Arutinian, 27, of Tbilisi, Georgia, was indicted on two counts with attempting to assassinate President George W. Bush and with a related weapons offense. If convicted of the charges, the defendant faces up to life imprisonment.

The indictment is based upon an incident that occurred on May 10, 2005, when President Bush gave a speech to the Georgian people in Freedom Square in Tbilisi, Georgia. Shortly after the President began speaking, Arutinian allegedly threw a hand grenade into the crowd within 65 feet of the stage where the President was standing. The live hand grenade, which was wrapped in a plaid cloth, failed to detonate.

On July 20, 2005, members of the Georgia Ministry of Internal Affairs (MOIA), acting on information received from a tip line that the MOIA had established, went to Arutinian's apartment building in Tbilisi. They encountered him in a stairwell. Arutinian allegedly began firing at the MOIA officers with an assault rifle, killing Zurab Kvlividze, one of the officers. Arutinian was apprehended a short time later in a nearby wooded area.

In addition to today's U.S. charges, Arutinian has been indicted for the murder of the MOIA officer and terrorism related charges in Georgia, where he is custody and where he will be prosecuted on the Georgian charges.

James Odell Baxter II, 51, of Fort Washington, Maryland, and Gwendolyn Hemphill, 64, of the District of Columbia, were convicted on August 31, 2005, of 23 counts of conspiracy, mail and wire fraud, embezzlement, false statements, money laundering, and other charges in connection with their roles in defrauding the Washington Teachers' Union ("WTU") of nearly \$5 million between 1995 and 2002. Baxter is the former WTU treasurer; Hemphill was formerly the assistant to the WTU president and legislative representative. A third

trial defendant, James Goosby, who provided accounting services for WTU during late 2001 and part of 2002, was acquitted of conspiracy, fraud, and false statements charges. Sentencing before the Honorable Richard J. Leon is scheduled for December 8, 2005.

The Washington Teachers' Union is the collective bargaining unit for teachers employed by and retired from the District of Columbia Public Schools. The government's case at trial demonstrated that Baxter and Hemphill, along with Barbara Bullock, the former president, stole millions of dollars from WTU starting in 1995, and continuing through about September 2002. Bullock pled guilty to mail fraud and conspiracy charges and is serving a nine-year federal prison sentence.

The trial also included proof that, because the continued and pervasive embezzlement had left WTU woefully short of cash by the Spring of 2002, Baxter, Hemphill, and Bullock stole at least \$720,000 from individual D.C. teachers by directing the city in writing to withhold \$144 more than the lawful dues deduction from teachers' paychecks during one pay period in June 2002. They spent the proceeds of this theft to pay delinquent membership dues to the American Federation of Teachers (WTU's parent union) — amounts that had already been collected from teachers but spent in the course of the scheme to defraud — and then to provide themselves and others with substantial payments, some styled as "bonuses." They sought to cover up this theft by, among other things, 1) altering documents created on Baxter's computer to make it appear that he had not, in fact, written the draft of the letter containing the improper dues deduction directive; 2) structuring payments to Baxter so that he would not receive any single check exceeding \$10,000 (including payment of two checks dated the same date for \$9,958.09, which Baxter negotiated at two separate banks; and 3) altering the memo lines on WTU checks written by Baxter and Hemphill to Hemphill, so as to make it appear that the amounts paid were reimbursing her for using personal funds to pay union bills.

The scheme was carried out first through the use of credit cards for lavish personal purchases and through the co-conspirators writing checks to themselves for false and fictitious services or reasons. The conspiracy evolved as Baxter, Hemphill, and Bullock sought to cover up their fraud by: (1) creating a sham company called Expressions Unlimited, which was run by Michael Martin (Hemphill's son-in-law), Cheryl Martin (Hemphill's daughter and Michael Martin's wife), and Errol Alderman (Michael Martin's friend), and which existed solely for the purpose of receiving union funds and paying them out to the conspirators, in part to make it appear that checks from Bullock and Hemphill to pay WTU's American Express bills were from their personal funds; and (2) writing over \$1.4 million in checks to Leroy Holmes, Bullock's chauffeur, who pleaded guilty in February 2003 to conspiracy to launder funds. Holmes would cash union checks and return most of the proceeds to Hemphill or deposit them into Bullock's bank account. Likewise, the Martins and Alderman pled guilty to conspiracy to launder money.

The fraud was concealed for years because of WTU's failure to complete and submit audits to AFT and because, in some cases, certain other persons performing accounting-related services for WTU improperly accounted for the use of WTU funds and, thereby, made it appear that WTU funds were being spent appropriately. This improper accounting which was performed by Robin Klein (who pled guilty just prior to trial to two counts of making false statements to the Department of Labor) and, later, by Goosby (who was acquitted at trial),

included taking, in some cases, a year's worth of union American Express charges for personal expenditures and dividing them among legitimate-sounding accounts, such as "Employee Benefits," "Pension," "Membership Services," and "Travel and Entertainment." The false accounting information was then reported and, to some extent, further falsified by Baxter and Hemphill, on WTU financial reports, including annual tax returns submitted to the IRS and financial statements filed with the Department of Labor.

An Iraqi-born Dutch citizen has been indicted by a grand jury in Washington, D.C. for allegedly participating in a conspiracy to attack Americans based in Iraq, Assistant Attorney Alice S. Fisher of the Criminal Division and U.S. Attorney Kenneth L. Wainstein of the District of Columbia announced today. These are the first U.S. criminal charges connected to terrorist activities in Iraq.

The indictment charges Wesam Al Delaema, a/k/a Wesam Khalaf Chayed Delaeme, with six counts: conspiracy to kill U.S. citizens abroad; conspiracy to use a weapon of mass destruction (explosives); conspiracy to maliciously damage or destroy U.S. government property by means of an explosive; possession of a destructive device (explosives) during a crime of violence; conspiracy to possess a destructive device (explosives) during a crime of violence; and teaching or demonstrating the making or use of an explosive with the intent to further a crime of violence. A criminal complaint had previously been filed against Delaema on July 27, 2005, charging four of these offenses.

Delaema, 32, was born in Fallujah, Iraq. He was arrested by Dutch law enforcement authorities on May 2, 2005, and was facing similar charges in that country. Since his arrest, Dutch law enforcement and prosecution authorities have worked cooperatively with the FBI in its investigation of Delaema's alleged terrorist activities. Following the filing of the U.S. criminal complaint against Delaema in July, the United States informed the Dutch authorities of its intention to request Delaema's extradition to face the charges filed here. Shortly thereafter, Dutch authorities announced that Delaema had been transferred into extradition custody in response to the request from the United States. The indictment returned today will now serve as the charges for which the United States will seek Delaema's extradition from the Netherlands.

The indictment alleges that Delaema traveled from the Netherlands to Iraq in October 2003, with a group of co-conspirators calling themselves the "Mujahideen from Fallujah," who declared their intentions to kill Americans in Iraq using explosives. The indictment further alleges that Delaema and his co-conspirators hid explosives in a road in the area of Fallujah, Iraq.

Dewitt Davis, 67, of the 2900 block of Van Ness Street, NW, Washington, D.C., was sentenced today in U.S. District Court by the Honorable John Bates to six months of home confinement and three years of probation for stealing \$45,000 in grant money from the University of the District of Columbia ("UDC"). Davis pled guilty in June 2005, to the charge of interstate transportation of stolen property.

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at UDC since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States

Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, a total of approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, was sentenced on September 22, 2005, in United States District Court before the Honorable Ellen S. Huvelle pursuant to his plea of guilty on June 22, 2005, to wire fraud. Judge Huvelle sentenced the defendant to one year and one day incarceration to be followed by two years of supervised release. In addition, Judge Huvelle ordered the defendant to perform 100 hours of community service and to make restitution to the Equal Employment Opportunity Commission in the amount of \$92,233.45.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

Janice R. Hughes, 68, of Easton, Maryland, pled guilty on September 22, 2005, in U.S. District Court before the Honorable Emmet G. Sullivan to six counts of bank fraud, five counts of mail fraud and two counts of money laundering. A further status hearing is scheduled for January 24, 2006. Hughes faces a statutory maximum of 30 years of imprisonment and at least ten years in prison under the Federal Sentencing Guidelines, \$250,000 in fines, and restitution of \$10 million.

In March 2005, a federal grand jury indicted Hughes and Gilbert A. Wolf, 72, for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charged each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contained a forfeiture count. Wolf is scheduled to go to trial on his charges in January 2006.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleged that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

At Thursday's hearing, Hughes admitted that she developed and engaged in the fraudulent scheme as described in the indictment. Hughes also admitted that the stolen funds were used to pay for her personal expenses and Wolf's. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland, and condominiums in Washington, D.C.; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
100	09/19/2005 10:00	05124646	BAIL ACT VIOLATION ALEXANDER R. DAHL	FORD, MICHAEL	M1011605	SC, MISDEMEANOR SECTION 2920 LANGSTON PLACE SE
100	09/19/2005 18:40	05128038	BAIL ACT VIOLATION KACIE MCCOY WESTON	TAYLOR, JOHN W	M1012105	SC, MISDEMEANOR SECTION 2600 14TH ST NW
100	09/20/2005 15:45		ESCAPE FROM INSTITUTION	DORMAN, RICHARD J	F0547705	500 INDIANA AVE NW
100	09/30/2005 15:50	05032800	BAIL ACT VIOLATION	RODRIGUEZ, FIDEL	M1043505	SC, MISDEMEANOR SECTION 1600 COLUMBIA ROAD NW
100	09/30/2005 17:25	05133348	ESCAPE FROM INSTITUTION	HEARD, CAROLYN D	F0565105	500 INDIANA AVE NW
101	09/01/2005 00:44	05118309	BAIL REFORM ACT-FEL	THOMAS, PERTRINA E	F0505705	GRAND JURY SECTION 14TH & SPRING RD NW
101	09/01/2005 04:00		UCSA POSS MARIJUANA SAMUEL R. RAMER	GUEVARA, MARIO A	M0925805	SC, MISDEMEANOR SECTION 1300 K ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/01/2005 06:00	05118383	BAIL ACT VIOLATION	BOYD, SAUNDRA	M0930805	SC, MISDEMEANOR SECTION 3200 BLK GEORGIA AVENUE
101	09/01/2005 08:00	05118402	UCSA POSS COCAINE SHAI A. LITTLEJOHN	MCCALL, ANITA N	M0926505	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
101	09/01/2005 09:30	05118505	ESCAPE FROM INSTITUTION RIKKI D. MCCOY	RICHARDSON, RAMONE A	F0507705	SC, FELONY SECTION 810 14TH STREET NE
101	09/01/2005 09:30	05118439	BAIL ACT VIOLATION SAMUEL R. RAMER	RIGGINS, WAYNE P	M0930705	SC, MISDEMEANOR SECTION 2300 Q ST SE
101	09/01/2005 10:00	05118551	ESCAPE FROM INSTITUTION DENISE A. SIMMONDS	HERNANDEZ, ELGAR A	F0508205	SC, FELONY SECTION 2920 LANGSTON PLACE SE
101	09/01/2005 14:00	05118545	BAIL ACT VIOLATION LYNETTE M. BRIGGS	INGRAM, CANDACE M	M0931205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/01/2005 15:20	05118587	BAIL ACT VIOLATION	MINTZ, LESLIE J	M0931905	SC, MISDEMEANOR SECTION 500 IND AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/01/2005 16:15	05118661	UCSA POSS MARIJUANA BRANDI KING GARCIA	JONES, DUANE	M0929605	SC, MISDEMEANOR SECTION 4 K TERR NW
101	09/01/2005 16:23	05118661	UCSA DIST MARIJUANA BRANDI KING GARCIA	KINARD, MATTHEW J	M0929505	SC, MISDEMEANOR SECTION UNIT TEMPLE CT NW
101	09/01/2005 16:30	05118641	UCSA DIST. COCAINE KACIE MCCOY WESTON	HENDRIX, DELONTA L	F0507405	SC, MISDEMEANOR SECTION UNIT L ST NW
101	09/01/2005 19:07	05118736	BAIL ACT VIOLATION WILLIAM RUBENS	COVER, NEFTA	M0931805	SC, FELONY SECTION 6001 GA AVE NW
101	09/01/2005 21:50	05118805	BAIL ACT VIOLATION	SCOTT, DANIEL D	M0931705	SC, MISDEMEANOR SECTION 01 FIRST ST SW
101	09/01/2005 22:01	05118806	PPW BLACKJACK BRANDI KING GARCIA	BROWN, JABIR	M0929205	SC, MISDEMEANOR SECTION 700 BLK 15TH STREET NW
101	09/02/2005 08:30	05118978	ESCAPE FROM INSTITUTION STEVEN R. KAUFMAN	FLOYD, NELLIE M	F0508005	SC, FELONY SECTION 1430 G ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/02/2005 08:45	05118952	ESCAPE FROM INSTITUTION EMILY A. MILLER	HOOKS, REGINALD N	F0508105	SC, FELONY SECTION 4506 QUARLES ST NE
101	09/02/2005 12:00	05119039	BAIL ACT VIOLATION	HALMON, ARTHUR L	M0934705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/02/2005 12:10	05119071	BAIL ACT VIOLATION MICHAEL ENGEL	JACKSON, ANTHONY L	M0933205	SC, MISDEMEANOR SECTION NORTH CAPITOL & K ST NW
101	09/02/2005 12:10	05119071	BAIL ACT VIOLATION MICHAEL ENGEL	JACKSON, ANTHONY L	M0933405	SC, MISDEMEANOR SECTION NORTH CAPITOL & K ST NW
101	09/02/2005 12:10	05119071	ARMED ROBBERY RICHARD S. BASILE	JACKSON, ANTHONY L	F0508705	GRAND JURY SECTION NORTH CAPITOL & K ST NW
101	09/02/2005 13:38	05119092	UCSA DIST. HEROIN YVONNE O. LEE	ASHE, DARYL F	F0508405	SC, FELONY SECTION UNIT BLK N ST NW
101	09/02/2005 15:50	05119154	PPW KNIFE FERNANDO CAMPOAMOR-SANCHEZ	MCMILLAN, TYRONE	M0932905	SC, MISDEMEANOR SECTION 50 MASSA VE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/02/2005 15:58	05117676	UCSA POSS MARIJUANA MARGARET A. SEWELL	MORGAN, KIM	M0958105	SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL ST NW, APT. 214
101	09/02/2005 17:47		BAIL ACT VIOLATION	ASH, EDWARD L	M0934905	SC, MISDEMEANOR SECTION 500 FIRST ST SE
101	09/03/2005 02:20	05119426	UCSA POSS MARIJUANA	KIBLER, GARRY	M1012405	SC, MISDEMEANOR SECTION 1100 BLK NJ AVE NW
101	09/03/2005 11:40	05119589	UCSA POSS COCAINE SAMUEL R. RAMER	BANNISTER, GLENN	M0941705	SC, MISDEMEANOR SECTION 400 I ST NW
101	09/03/2005 13:05	05119629	UCSA DIST. COCAINE STEVEN R. KAUFMAN	LITTLE, ISAAC	F0511405	SC, FELONY SECTION 500 INDIANA AVE NW
101	09/03/2005 13:40	05119643	UCSA POSS COCAINE MARGARET A. SEWELL	SMITH, BERNARD A	M0941605	SC, MISDEMEANOR SECTION UNIT BLK L ST NE
101	09/03/2005 18:19	05119784	SIMPLE ASSAULT KAMI CHAVIS SIMMONS	BARNES, THEODORE M	M0936805	SC, FELONY SECTION 7TH & H ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/04/2005 00:28	05119926	SEXUAL SOLICITATION CRYSTAL L. WADDY	BARBON, TAMILY	M0937405	SC, MISDEMEANOR SECTION 100 13TH STREET NW
101	09/04/2005 00:45	05119936	SEXUAL SOLICITATION CRYSTAL L. WADDY	KOONCE, JESSICA J	M0937305	SC, MISDEMEANOR SECTION 1300 L STREET NW
101	09/04/2005 01:25	05119950	SEXUAL SOLICITATION ELIZABETH A. BARNES	ANDERSON, TISHA D	M0937505	SC, MISDEMEANOR SECTION 1400 L STREET NW
101	09/04/2005 02:05	05119989	SIMPLE ASSAULT CHARLES N. FLOYD	SINGLETON, TRAVIS D	M0936405	SC, MISDEMEANOR SECTION 1000 5TH STREET NW
101	09/04/2005 10:30	05120061	BAIL ACT VIOLATION	HOLMES, CLINTON O	M0941305	SC, MISDEMEANOR SECTION 1624 V ST NW
101	09/04/2005 13:50	05120114	APO JEFFREY PEARLMAN	GREY, MYRON	F0512505	SC, FELONY SECTION 15TH & ALEXANDER HAMILTON
101	09/04/2005 19:30	05120216	UCSA POSS DRUG PARA FERNANDO CAMPOAMOR-SANCHEZ	HUNGERFORD, NORMAN I	M0938005	SC, MISDEMEANOR SECTION 900 BLK 4TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/05/2005 08:12	05120432	UCSA POSS COCAINE KACIE MCCOY WESTON	CHEEK, RONNIE W	M0945105	SC, MISDEMEANOR SECTION 70 L STREET NE
101	09/05/2005 08:24		BAIL REFORM ACT-FEL STEVEN R. KAUFMAN	OTEY, ANTHONY R	F0514305	SC, FELONY SECTION 1624 VST NW
101	09/05/2005 09:00	05120430	BAIL ACT VIOLATION JEFFREY H. PERRY	MCPHERSON, DEBRA D	M0947105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/05/2005 11:50		BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	JOHNSON, KELLY R	M0947805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/05/2005 12:40	05120496	BAIL ACT VIOLATION JEFFREY H. PERRY	HOLROYD, WAYNE A	M0947505	SC, MISDEMEANOR SECTION 100 42ND ST NE
101	09/05/2005 13:47	05120536	BAIL ACT VIOLATION MELISSA M. NASRAH	COOK, STEPHON J	M0947405	SC, MISDEMEANOR SECTION 1600 KENILWORTH AVE NE
101	09/05/2005 18:09	05120646	SIMPLE ASSAULT RHONDA L. CAMPBELL	HORTON, MICHAEL D	M0943405	SC, MISDEMEANOR SECTION 6TH & H ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/05/2005 19:05	05120686	SIMPLE ASSAULT SCHARN ROBINSON	NICHOLSON, SKYLER L	M0945805	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	09/05/2005 21:20	05120758	BAIL ACT VIOLATION	BOYD, JERMY A	M0947705	SC, MISDEMEANOR SECTION GA AVE & PARK ROAD NW
101	09/06/2005 02:16	05120826	ASSAULT/DOMESTIC BRANDI KING GARCIA	SALINAS, RICHARD R	M0944805	SC, MISDEMEANOR SECTION 6TH AND H ST NW
101	09/06/2005 03:25	05120840	BAIL ACT VIOLATION	KING, BERNADETTE E	M0948005	SC, MISDEMEANOR SECTION MADISON & H STREET NW
101	09/06/2005 11:00	05000000	THEFT 1ST DEGREE STEPHANIE G. MILLER	EUBANKS, TARNIESHA N	F0514705	SC, MISDEMEANOR SECTION 700 13TH ST NW
101	09/06/2005 11:44	05120986	UCSA POSS MARIJUANA SAMUEL R. RAMER	WILKINSON, DONNIE R	M0949405	SC, MISDEMEANOR SECTION 1 FIRST ST NW
101	09/06/2005 14:30	05121030	BAIL ACT VIOLATION SHAUN M. PALMER	WEEMS, NATHAN	M0949505	SC, MISDEMEANOR SECTION 2639 BIRNEY PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/06/2005 15:40	05121044	BAIL ACT VIOLATION	LEWIS, ROBIN	M0951005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/06/2005 19:40	05121193	BAIL ACT VIOLATION SHAUN M. PALMER	STOKELEY, LEON J	M0949605	SC, MISDEMEANOR SECTION 2200 ALABAMA AVE SE
101	09/06/2005 19:46	05121226	RECEIVE STOLEN GOODS MELISSA M. NASRAH	EMRALINO, OSMUNDO M	M0949705	SC, MISDEMEANOR SECTION 300 BLOCK 15TH STREET NW
101	09/07/2005 03:38	05121355	ADW VIVIEN J. COCKBURN	ISOM, RONALD N	F0516305	GRAND JURY SECTION 15TH & K ST NW
101	09/07/2005 13:20	05121513	BAIL ACT VIOLATION	ROBINSON, FREDRICK L	M0953805	SC, MISDEMEANOR SECTION 169 35TH ST NE
101	09/07/2005 14:41	05030112	UCSA P W/I D COCAINE YVONNE O. LEE	BROCKINGTON, WARREN	F0517805	SC, FELONY SECTION 400 BLOCK L STREET NW
101	09/07/2005 15:00	05121608	THEFT 2ND DEGREE SCHARN ROBINSON	AUSTIN, JESSIE	M0951205	SC, MISDEMEANOR SECTION 699 BLOCK E STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/07/2005 15:20	05121568	ESCAPE FROM INSTITUTION TIMOTHY J. KELLY	SMITH, MARY L	F0517105	SC, FELONY SECTION 633 INDIANA AVE NW
101	09/08/2005 00:02	05121831	BAIL ACT VIOLATION	PREZE, MELISSA	M0956105	SC, MISDEMEANOR SECTION 1200 MT OLIVET RD NE
101	09/08/2005 02:35	05121878	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AMANDA J. WILLIAMS	PRESSMAN, ADAM P	F0519005	SC, FELONY SECTION 15TH & E ST NW
101	09/08/2005 09:10	05121929	BAIL ACT VIOLATION SHIRREL M. JACKSON	HARRIS, SHANGA	M0956505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/08/2005 11:00	05121985	BAIL ACT VIOLATION SHIRREL M. JACKSON	GRAY, MICHELLE A	M0958005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/08/2005 12:35	05122017	THEFT 2ND DEGREE DARRYL BLANE BROOKS	SCOTT, ANTHONY W	M0957005	SC, MISDEMEANOR SECTION 529 14TH ST NW
101	09/08/2005 16:13	05122090	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	GOMEZ, JORGE	F0520605	SC, FELONY SECTION 200 17TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/08/2005 17:25	05122215	BAIL ACT VIOLATION	RAMSEY, RAUSHANNAH	M0960805	SC, MISDEMEANOR SECTION 5TH ST AND NEAL ST NE
101	09/08/2005 17:50	05122153	UCSA POSS COCAINE DARRYL BLANE BROOKS	EXUM, REGINALD	M0958305	SC, MISDEMEANOR SECTION UNIT K TERR NW
101	09/08/2005 17:50	05122152	UCSA POSS DRUG PARA MARGARET A. SEWELL	TELFIRE, PERNELL	M0958405	SC, MISDEMEANOR SECTION UNIT K ST NW
101	09/08/2005 18:05	05122161	UCSA POSS COCAINE	JOHNSON, BORIS E	M1010905	SC, MISDEMEANOR SECTION 1000 4TH ST NW
101	09/09/2005 00:25	05122934	UCSA POSS COCAINE WILLIAM RUBENS	MEBANE, GEORGE	M0967205	SC, MISDEMEANOR SECTION 1ST & K ST NW
101	09/09/2005 00:45	05122369	BAIL REFORM ACT-FEL	SPENCER, JOE L	F0521805	SC, FELONY SECTION 2800 12TH ST NE
101	09/09/2005 06:30	05122407	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	TAYLOR, VICTOR C	F0521705	SC, FELONY SECTION 1200 DELAWARE AVE SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/09/2005 12:00	05161237	UCSA DIST. COCAINE	WHITFIELD, CHALRES E	F0522205	300 INDIANA AVENUE NW
101	09/09/2005 13:36	05122602	ROBBERY VIVIEN J. COCKBURN	HUNTER, AMIR B	F0522305	GRAND JURY SECTION 50 MASS AVE NE
101	09/09/2005 17:35	05122707	BAIL ACT VIOLATION	SMITH, CHARLES E	M0966905	SC, MISDEMEANOR SECTION 1427 SARATOGA AVE NE, APT. 2
101	09/09/2005 23:20	05122901	SEXUAL SOLICITATION KAREN D. FOSKEY	WILLIAMS, KEITH N	M0966405	SC, MISDEMEANOR SECTION 200 BLK K ST NW
101	09/09/2005 23:37	05122905	SEXUAL SOLICITATION KAREN D. FOSKEY	EVANS, TYRONE	M0966205	SC, MISDEMEANOR SECTION 800 3RD ST NE
101	09/10/2005 00:15	05122917	SEXUAL SOLICITATION CRYSTAL L. WADDY	BORUM, LUCIOUS C	M0966105	SC, MISDEMEANOR SECTION 900 BLK 4TH ST NW
101	09/10/2005 00:30	05122925	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JORDAN, DEMETRIUS O	M0966305	SC, MISDEMEANOR SECTION 600 BLK K ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/10/2005 00:45	05122933	SEXUAL SOLICITATION CRYSTAL L. WADDY	THOMAS, DAVID W	M0964705	SC, MISDEMEANOR SECTION 900 BLK 3RD ST NW
101	09/10/2005 01:04	05122948	SEXUAL SOLICITATION KAREN D. FOSKEY	BAYNES, SAMUEL F	M0966005	SC, MISDEMEANOR SECTION 1000 5TH ST NW
101	09/10/2005 01:25	05122968	ADW KNIFE	PRITCHETT, JAMES	F0522805	SC, MISDEMEANOR SECTION 4 F ST NW
101	09/10/2005 01:32	05122964	SEXUAL SOLICITATION CRYSTAL L. WADDY	MUNGO, EUGENE H	M0964805	SC, MISDEMEANOR SECTION 300 I ST NW
101	09/10/2005 02:00	05122969	SEXUAL SOLICITATION CRYSTAL L. WADDY	HART, SHELDON M	M0966505	SC, MISDEMEANOR SECTION 500 BLK K ST NW
101	09/10/2005 10:10	05125814	THEFT 2ND DEGREE SAMUEL R. RAMER	BAIRD, MARK T	M0968005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/10/2005 11:15	05123115	BAIL ACT VIOLATION	BELL, TOMERKIA L	M0967705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/10/2005 14:22	05123186	BAIL ACT VIOLATION	MORRIS, ROBERT L	M0973805	SC, MISDEMEANOR SECTION 600 BLK DIVISION AVE NE
101	09/10/2005 16:15	05123273	UCSA POSS COCAINE ALEXANDER R. DAHL	DANIELS, BRENDA	M0968805	SC, MISDEMEANOR SECTION UNIT BLK L ST NE
101	09/10/2005 17:05	05123314	UCSA DIST. COCAINE EMILY A. MILLER	ALEXANDER, DANEAN J	F0529205	SC, FELONY SECTION 1300 I ST NW
101	09/10/2005 17:10	05123289	BAIL ACT VIOLATION	WHITFIELD, DINO N	M0974805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/10/2005 17:54	05123314	UCSA DIST. COCAINE EMILY A. MILLER	WILLIAMS, ANDRE N	F0529305	SC, FELONY SECTION 1300 I ST NW
101	09/10/2005 18:30	05123341	UCSA DIST. COCAINE MARISA J. DEMEO	JOHNSON, DONALD N	F0526405	SC, FELONY SECTION 400 2ND ST NW
101	09/10/2005 18:30	05123341	UCSA DIST. COCAINE MARISA J. DEMEO	COOPER, DIAMOND K	F0526505	SC, FELONY SECTION 425 2ND ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/10/2005 19:11	05123360	UCSA POSS MARIJUANA SAMUEL R. RAMER	GALLON, NELSON	M0971405	SC, MISDEMEANOR SECTION 925 13TH ST NW
101	09/10/2005 19:15	05123361	UCSA POSS DRUG PARA	MCDADE, HOLLIS W	M0971505	SC, MISDEMEANOR SECTION 925 13TH ST NW
101	09/11/2005 04:45	05123585	UUA	DANDRIDGE, JEROME	F0525605	SC, FELONY SECTION UNIT BLK OF NEW YORK AVE
101	09/11/2005 05:00	05123601	BAIL ACT VIOLATION ROCHELLE L. MILLS	GENTRY, KATRINA	M0975005	SC, MISDEMEANOR SECTION VERMONT AND L ST NW
101	09/11/2005 06:00	05123604	BAIL ACT VIOLATION MELISSA M. NASRAH	MANURS, KELVIN D	M0973905	SC, MISDEMEANOR SECTION 1624 V ST NW
101	09/11/2005 10:30	05123649	BAIL ACT VIOLATION SCHARN ROBINSON	SLOAN, ROBERT R	M0975105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/12/2005 11:50	05124090	BAIL ACT VIOLATION MICHAEL ENGEL	WILLIAMS, KENNETH A	M0977005	SC, MISDEMEANOR SECTION UNIT BLK OF HOWISON PL S

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/12/2005 23:20	05124387	BAIL ACT VIOLATION	WILLIAMS, MAURICE O	M0976405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/13/2005 01:40	05108568	BAIL ACT VIOLATION GEORGE J. HAZEL	MCKIE, MAURICO S	M0978505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/13/2005 12:05	05124586	UCSA POSS COCAINE SHAI A. LITTLEJOHN	BLACKMON, TRIMAINE	M0981905	SC, MISDEMEANOR SECTION 1000 4TH ST NE
101	09/13/2005 16:30	05124737	THEFT 2ND DEGREE SCHARN ROBINSON	MUNNO, ENZO N	M0982905	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	09/13/2005 23:25	05124939	SEXUAL SOLICITATION CAROLYN CRANK	EDWARDS, ERNEST L	M0980305	SC, MISDEMEANOR SECTION 400 I ST NW
101	09/13/2005 23:25	05124936	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CARTER, ADOLF A	M0980405	SC, MISDEMEANOR SECTION 400 K ST NW
101	09/13/2005 23:55	05124958	SEXUAL SOLICITATION ELIZABETH A. BARNES	SUMMERS, DION J	M0980205	SC, MISDEMEANOR SECTION 900 3RD ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/14/2005 00:26	05124967	SEXUAL SOLICITATION KAREN D. FOSKEY	NELSON, BRITTNEY S	M0980105	SC, MISDEMEANOR SECTION 1600 K ST NW
101	09/14/2005 00:45	05124970	SEXUAL SOLICITATION CRYSTAL L. WADDY	BARBON, TAMILY	M0980005	SC, MISDEMEANOR SECTION 1300 I ST NW
101	09/14/2005 01:00	05124972	BAIL REFORM ACT-FEL	WILLIAMS, JONNIE M	F0531105	500 INDIANA AVE NW
101	09/14/2005 06:30		AGGRAVATED ASSAULT JOCELYN S. BALLANTINE	WRIGHT, ERIC L	F0533205	GRAND JURY SECTION 901 G ST MW
101	09/14/2005 08:23	05125038	BAIL ACT VIOLATION JEFFREY H. PERRY	BANKS, SHAMON N	M0988305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/14/2005 08:50	05125018	BAIL ACT VIOLATION ELIZABETH A. BARNES	WILLIAMS, MARSHA E	M0983805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/14/2005 09:00	05125069	THEFT 2ND DEGREE ALEXANDER R. DAHL	CAMPBELL, ANTHONY D	M0984005	SC, MISDEMEANOR SECTION 50 MASS. AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/14/2005 09:15	05124955	BAIL ACT VIOLATION SCHARN ROBINSON	JONES, ANDREW M	M0988105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/14/2005 13:29	05125213	BAIL ACT VIOLATION	ANDERSON, RODNEY E	M0988205	SC, MISDEMEANOR SECTION 2000 BLADENSBURG RD NE
101	09/14/2005 14:30	05125228	BAIL ACT VIOLATION	MCKENZIE, SUSAN	M0988405	SC, MISDEMEANOR SECTION 5100 BURROUGHS AVE NE
101	09/14/2005 15:38	05125248	BAIL REFORM ACT-FEL	WILLIAMS, DENNIS G	F0535705	3912 9TH ST. S.E.
101	09/14/2005 19:45	05125396	BAIL ACT VIOLATION WILLIAM RUBENS	GREEN, RITA A	M0989405	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	09/14/2005 20:00	05125417	THEFT 1ST DEGREE VIVIEN J. COCKBURN	BEAL, ROSEMARIE	F0535205	GRAND JURY SECTION 737 7TH ST NW
101	09/14/2005 20:00	05125417	THEFT 1ST DEGREE VIVIEN J. COCKBURN	BEAL, CHAQUITA R	F0535305	GRAND JURY SECTION 737 7TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/14/2005 21:40	05104487	DEST OF PROPERTY MICHAEL ENGEL	WHITE, JIMMIE L	M0987105	SC, MISDEMEANOR SECTION 36 H ST NW
101	09/14/2005 22:24	05125488	SIMPLE ASSAULT	COULTER, KELVIN A	M0984505	SC, MISDEMEANOR SECTION 1200 NORTH CAPITOL ST NW
101	09/14/2005 23:03	05125465	BAIL REFORM ACT-FEL EMILY A. MILLER	THOMPSON, LORINDA	F0536005	SC, FELONY SECTION 1200 BLK 4TH ST NE
101	09/15/2005 06:45	05109560	SIMPLE ASSAULT MELISSA M. NASRAH	COOPER, THOMAS J	M0989305	SC, MISDEMEANOR SECTION 200 K ST NW
101	09/15/2005 07:30	05125558	BAIL ACT VIOLATION	GRAY, MAURICE A	M0990105	SC, MISDEMEANOR SECTION DC COURT 500 INDIANA AVE
101	09/15/2005 08:30	05125573	BAIL ACT VIOLATION	CORDOBA, CARLOS	M0992405	SC, MISDEMEANOR SECTION 1432 PERRY PL
101	09/15/2005 09:42	05125594	ESCAPE FROM INSTITUTION JEFFREY PEARLMAN	HUNTER, JANIS M	F0534505	SC, FELONY SECTION 1430 G STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/15/2005 12:42	05125669	BAIL ACT VIOLATION MELISSA M. NASRAH	MCCOY, ANTONIO N	M0992905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/15/2005 13:45	05125698	SIMPLE ASSAULT	MALONE, DIANE N	M0991805	SC, MISDEMEANOR SECTION UNIT BLK COLUMBUS CIRCLE
101	09/15/2005 13:50	05031038	BAIL ACT VIOLATION MELISSA M. NASRAH	ROGERS, STANLEY T	M0992305	SC, MISDEMEANOR SECTION ANACOSTIA DRIVE @ NICHOL
101	09/15/2005 15:05	05125766	BAIL REFORM ACT-FEL OPHER SHWEIKI	ROGERS, MICHEAL	F0536705	SC, FELONY SECTION 500 IND AVE NW
101	09/15/2005 16:40	05125787	BAIL ACT VIOLATION	ZIMMERMAN, CEDRIC A	M0993005	SC, MISDEMEANOR SECTION 1000 7TH ST SE
101	09/15/2005 16:55	05125803	UCSA POSS MARIJUANA	STEVENSON, DONALD	M0992005	SC, MISDEMEANOR SECTION UNIT L ST NW
101	09/15/2005 17:30	05125811	UTTERING JOCELYN S. BALLANTINE	FERRELL, THAMSHA M	F0536505	GRAND JURY SECTION 1001 G ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/15/2005 20:15	05031093	UCSA POSS COCAINE KACIE MCCOY WESTON	LILES, LANCE	M0991505	SC, MISDEMEANOR SECTION OHIO DR @ BUCKEYE DR SW
101	09/15/2005 20:15	05031093	UCSA POSS COCAINE KACIE MCCOY WESTON	LILES, LANCE	M0992605	SC, MISDEMEANOR SECTION OHIO DR @ BUCKEYE DR SW
101	09/15/2005 23:15	05125994	BAIL ACT VIOLATION SHARAD S. KHANDELWAL	ANDERSON, SAMANTHA N	M0992505	SC, MISDEMEANOR SECTION 600 LAMONT STREET NW
101	09/17/2005 05:20	05091304	BAIL REFORM ACT-FEL	WILSON, DARRELL	F0543105	GRAND JURY SECTION 2455 ALABAMA AVE SE
101	09/17/2005 09:00	05126753	BAIL ACT VIOLATION	EDWARDS, JOHNNY D	M1002605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/17/2005 11:35	05126831	UNLAWFUL ENTRY	TIAKO, JEANJACQUES	M1009605	SC, MISDEMEANOR SECTION 1600 BLK OF PENNSYLVANIA
101	09/17/2005 17:00	05126971	BAIL ACT VIOLATION	JONES-DANDRIDGE, ESSENCE N	M1008505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/17/2005 17:25	05012980	UCSA DIST. COCAINE EMILY A. MILLER	CRAIG, DWAYNE	F0539905	SC, FELONY SECTION 1400 BLK OF DOWNING ST N
101	09/17/2005 17:25	05126980	UCSA DIST. COCAINE EMILY A. MILLER	YOUNG, ALBERT	F0540005	SC, FELONY SECTION 1402 DOWNING ST NE
101	09/17/2005 18:30	05127024	BAIL ACT VIOLATION	HINTON, CARL E	M1008105	SC, MISDEMEANOR SECTION 900 BLK 48TH STREET NE
101	09/17/2005 18:30	05127025	BAIL ACT VIOLATION	PRYOR, KENNETH	M1008805	SC, MISDEMEANOR SECTION 1100 BLK OF MTOLIVET RD
101	09/17/2005 19:25	05127095	DEST OF PROPERTY SHAI A. LITTLEJOHN	ROWELL, MARK S	M1003605	SC, MISDEMEANOR SECTION 1400 BLK H ST NW
101	09/17/2005 20:36	05127093	BAIL ACT VIOLATION SHARAD S. KHANDELWAL	MORGAN, ANTHONY D	M1008205	SC, MISDEMEANOR SECTION 500 INDIANA AV NW
101	09/18/2005 00:18	05031336	BAIL ACT VIOLATION PEGGY G. BENNETT	ROBINSON, ERIC V	M1009005	SC, MISDEMEANOR SECTION 1900 ANACOSTIA DR SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/18/2005 02:49	05127275	BAIL ACT VIOLATION PEGGY G. BENNETT	LAWRENCE, JAMES W	M1008305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/18/2005 13:20		BAIL REFORM ACT-FEL	JOHNSON, PATRICIA	F0543505	GRAND JURY SECTION 1624 VST NW
101	09/18/2005 17:10	05127535	BAIL ACT VIOLATION	PAYTON, ISAAC D	M1008405	SC, MISDEMEANOR SECTION 400 NEW YORK AVE NW
101	09/18/2005 17:10	05127535	UUA	PAYTON, ISAAC D	F0542405	400 NEW YORK AVE NW
101	09/18/2005 21:45	05127628	UCSA POSS MARIJUANA KACIE MCCOY WESTON	DANIELS, TIMMOTHY C	M1007305	SC, MISDEMEANOR SECTION 1200 BLK NEW JERSEY AVE
101	09/18/2005 22:34	05127656	BAIL REFORM ACT-FEL	BRANDON, GEORGE	F0543405	102 19TH STREET SE
101	09/19/2005 02:45	05127709	BAIL ACT VIOLATION ROCHELLE L. MILLS	REED, MEISHA N	M1008905	SC, MISDEMEANOR SECTION 1100 BLK 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/19/2005 11:15	05127831	ROBBERY VIVIEN J. COCKBURN	JONES, GREGORY T	F0544505	GRAND JURY SECTION 50 MASS. AVE NE
101	09/19/2005 14:30	05050503	THEFT 2ND DEGREE FERNANDO CAMPOAMOR-SANCHEZ	STRAUS, JOYNETTE E	M1011705	SC, MISDEMEANOR SECTION 400 BLOCK INDEPENDENCE A
101	09/20/2005 01:00	05128185	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BARNETT, RUSSELL J	F0544105	NEW YORK & NEW JERSEY AV
101	09/20/2005 07:15	05128246	BAIL ACT VIOLATION	LEWIS, DARLINE D	M1012005	SC, MISDEMEANOR SECTION 5400 BLK BLAINE ST NE
101	09/20/2005 12:00		SIMPLE ASSAULT	BRATTON, TERRY L	M1013205	SC, MISDEMEANOR SECTION 1624 VST NW
101	09/21/2005 03:07	05128784	DEST OF PROPERTY MICHAEL ENGEL	BENGE, SADIRA N	M1016505	SC, MISDEMEANOR SECTION 14TH & SPUR DR SW
101	09/21/2005 03:07	05128784	DEST OF PROPERTY MICHAEL ENGEL	NGUYEN, KHEM M	M1016605	SC, MISDEMEANOR SECTION 14TH & SPUR RD SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/21/2005 12:00	05128916	BAIL ACT VIOLATION DAVID S. JOHNSON	SAMUEL, MELVIN R	M1019205	SC, MISDEMEANOR SECTION 44 53RD ST SE
101	09/21/2005 12:00	05128917	BAIL ACT VIOLATION DAVID S. JOHNSON	JOHNSON, TYRRELL N	M1019005	SC, MISDEMEANOR SECTION 44 53RD STREET SE
101	09/21/2005 12:15	05128924	BAIL ACT VIOLATION ELIZABETH A. BARNES	KNIGHT, JANET N	M1018805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/21/2005 17:47	05129133	UCSA POSS COCAINE	JACKSON, ANDRE C	M1018205	SC, MISDEMEANOR SECTION UNIT L ST NW
101	09/21/2005 18:15	05129134	UCSA DIST. COCAINE	SIMPSON, GARY W	F0548505	SC, FELONY SECTION UNIT K ST NW
101	09/21/2005 18:25	05129134	UCSA POSS COCAINE	QUARLES, ONEIL	M1018405	SC, FELONY SECTION UNIT K ST NW
101	09/21/2005 18:57	05129113	BAIL ACT VIOLATION	MURRAY, GEORGE L	M1020505	SC, MISDEMEANOR SECTION PENN AVE AND I ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/21/2005 19:50	05129173	BAIL ACT VIOLATION	MERCER, TROY	M1020605	SC, MISDEMEANOR SECTION 300 K ST NW
101	09/21/2005 21:25	05125366	BAIL ACT VIOLATION	HURSEY, EMORY	F0549805	2376 RAYNOLDS PL SE
101	09/21/2005 22:35	05129304	CONTEMPT	LEWIS, DARRELL B	M1019405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/22/2005 03:25	05129315	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	LANIER, DEANE D	M1021105	SC, MISDEMEANOR SECTION 13TH & L ST NW
101	09/22/2005 06:00	05129320	BAIL ACT VIOLATION DARRYL BLANE BROOKS	GONZALEZ BARRIOS, ROGER A	M1020405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/22/2005 09:39		BAIL ACT VIOLATION DAVID S. JOHNSON	BOYKINS, RONALD S	M1023705	SC, MISDEMEANOR SECTION 300 BLK LIVINGSTON RD. S
101	09/22/2005 10:28	05004372	SIMPLE ASSAULT	TAYLOR, KENYON N	M1022205	SC, MISDEMEANOR SECTION 800 NORTH CAPITOL ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/22/2005 13:13	05129471	BAIL ACT VIOLATION	ANDERSON, DERRICK L	M1024505	SC, MISDEMEANOR SECTION 800 BLK CONN AVE NW
101	09/22/2005 14:00	05129472	BAIL ACT VIOLATION	GREENE, MICHAEL S	M1023605	SC, MISDEMEANOR SECTION 2900 MLK AVE SE
101	09/22/2005 18:45		BAIL ACT VIOLATION	STEELE, DENNIS D	M1024005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/22/2005 22:30	05129711	BAIL ACT VIOLATION	ADAMS, TEKA A	M1023905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/22/2005 23:55	05118869	BAIL ACT VIOLATION	FLOYED, CYDENCE C	M1024605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/23/2005 02:50	05031910	BAIL ACT VIOLATION	KELLY, TERREL	M1021405	SC, MISDEMEANOR SECTION MLK AVE @ HOWARD ROAD
101	09/23/2005 02:50	05031910	BAIL REFORM ACT-FEL	KELLY, TERREL	F0552105	MLK AVE @ HOWARD ROAD

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/23/2005 08:00	05129825	BAIL ACT VIOLATION	DORSEY, KIM	M1024405	SC, MISDEMEANOR SECTION 5925 EADS ST NE
101	09/23/2005 12:25	05129955	BAIL ACT VIOLATION	TESFAYE, ARAGAW	M1025905	SC, MISDEMEANOR SECTION 1209 MORSE STREET NE
101	09/23/2005 12:54	05129988	BAIL ACT VIOLATION	TAYLOR, ROBERT L	M1026005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/23/2005 15:45	05130025	BAIL ACT VIOLATION	GRAY, DENNIS	M1025805	SC, MISDEMEANOR SECTION 2525 SOUTHERN AVE SE
101	09/23/2005 18:31	05031997	BAIL ACT VIOLATION KATHLEEN M. O'CONNOR	POWELL, AUREY J	F0553905	SC, COMMUNITY PROSECUTION INTAKE 2500 BLK ALABAMA AVE SE
101	09/24/2005 02:35	05130315	BAIL ACT VIOLATION	SAUNDERS, MONIQUE	M1026405	SC, MISDEMEANOR SECTION 900 BLK SAVANNAH ST SE
101	09/24/2005 13:55	05076246	BAIL ACT VIOLATION	CRUMP, DERRICK	M1028505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/24/2005 21:21	05130680	SIMPLE ASSAULT	BROWN, JEFFREY E	M1028705	SC, MISDEMEANOR SECTION 607 13TH ST NW
101	09/25/2005 12:50	05130917	UNLAWFUL ENTRY RHONDA L. CAMPBELL	XIE, FANG N	M1027005	SC, MISDEMEANOR SECTION 1600 BLK OF PENNSYLVANIA
101	09/25/2005 14:30	05130958	BAIL ACT VIOLATION	CARTER, THOMAS J	M1028405	SC, MISDEMEANOR SECTION 361 PARKLAND PL SE
101	09/25/2005 16:00	05130985	BAIL ACT VIOLATION MARGARET A. SEWELL	WALKER, LEROY	M1028305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/25/2005 18:10	05131051	DEST OF PROPERTY	COX, SYLVESTER	M1027105	SC, MISDEMEANOR SECTION 600 BLK NEW YORK AVE NW
101	09/25/2005 19:50	05131105	BAIL ACT VIOLATION	MCCRAY, DONALD	M1028005	SC, MISDEMEANOR SECTION 1101 S. CAPITOL ST SW
101	09/25/2005 19:50	05131105	CONTEMPT	MCCRAY, DONALD	M1027305	SC, MISDEMEANOR SECTION 1101 S. CAPITOL ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/26/2005 00:15	05131178	BAIL ACT VIOLATION	JOHNSON, JOEY W	M1027905	SC, MISDEMEANOR SECTION 1300 BLK 16TH STREET NW
101	09/26/2005 07:30	05137231	BAIL ACT VIOLATION	WAGNER, AMBER	M1029305	SC, MISDEMEANOR SECTION 119 D ST NW
101	09/26/2005 08:30	05129886	ESCAPE FROM INSTITUTION	ROBINSON, DARRIN J	F0556405	1355 NEW YORK AVE NE
101	09/26/2005 11:30		BAIL ACT VIOLATION	RUSSO, KARIANNE	M1030705	SC, MISDEMEANOR SECTION 1004 2ND STREET NE
101	09/26/2005 13:10	05131401	BAIL ACT VIOLATION	CAMPBELL, SEBASTIAN A	M1030505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/26/2005 14:40	05131431	UNLAWFUL ENTRY	CONNER, BRENDAN	M1029705	SC, MISDEMEANOR SECTION 1600 PENNSYLVANIA AVE NW
101	09/26/2005 15:20		BAIL ACT VIOLATION	THOMAS, YVETTE M	M1030605	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/27/2005 02:30	05131688	BAIL REFORM ACT-FEL	FRANKLIN, SHARON J	F0557805	201 M ST SW
101	09/27/2005 13:35	05131891	BAIL REFORM ACT-FEL	WATTS, DAVID	F0560405	GRAND JURY SECTION 500 IND AVE NW
101	09/27/2005 13:35	05131891	ESCAPE FROM INSTITUTION	WATTS, DAVID	F0560305	GRAND JURY SECTION 500 IND AVE NW
101	09/27/2005 17:00	05032455	BAIL REFORM ACT-FEL	BEST, VINCENTE R	F0560605	GRAND JURY SECTION 4TH ST AND CONSTITUTION
101	09/27/2005 18:43	05132025	BAIL REFORM ACT-FEL	SHANK, JOHN W	F0560805	GRAND JURY SECTION 900 5TH ST NW
101	09/27/2005 18:43	05132025	ESCAPE FROM INSTITUTION	GREEN, DERAL N	F0560205	900 5TH ST NW
101	09/27/2005 18:43	05132025	UCSA DIST. COCAINE	GREEN, DERAL N	F0559005	GRAND JURY SECTION 900 5TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/27/2005 18:43	05132025	UCSA DIST. COCAINE	SHANK, JOHN W	F0559105	GRAND JURY SECTION 900 5TH ST NW
101	09/27/2005 18:43	05132025	UCSA POSS COCAINE	WILLIAMS, RICHARD	M1033105	GRAND JURY SECTION 900 5TH ST NW
101	09/27/2005 19:30	05132050	UCSA DIST. COCAINE	HAMLETT, MANDALE K	F0559305	GRAND JURY SECTION 2ND & E ST NW
101	09/28/2005 02:50	05132206	CONTEMPT	SUSTAITA, YVONNE N	M1036105	SC, MISDEMEANOR SECTION 1400 BLK L ST NW
101	09/28/2005 08:00	05132233	ESCAPE FROM INSTITUTION	PARKER, ANTOINE S	F0561005	GRAND JURY SECTION 810 14TH ST NE
101	09/28/2005 10:45	05132284	UCSA POSS HEROIN	RANDALL, KEVIN M	M1036305	SC, MISDEMEANOR SECTION NORTH CAPITOL & PATTERSO
101	09/28/2005 11:10	05132291	UCSA P W/I D HEROIN	WEBSTER, DUANE	F0561205	GRAND JURY SECTION 75 NEWYORK AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/28/2005 18:00	05132448	BAIL ACT VIOLATION	GOINS, JACKIE G	M1038505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/28/2005 18:10	05132451	BAIL REFORM ACT-FEL	BECKFORD, JOMOKEN	F0562405	GRAND JURY SECTION 5TH AND TAYLOR ST NW
101	09/28/2005 19:30	05132492	UCSA POSS COCAINE	MOORMAN, JOSHUA E	M1037505	SC, MISDEMEANOR SECTION 1000 4TH ST NW
101	09/28/2005 19:55	05132507	UCSA POSS MARIJUANA	MATTHEWS, CLIFTON S	M1037005	SC, MISDEMEANOR SECTION 100 E ST NW
101	09/29/2005 02:15		BAIL ACT VIOLATION	BURNETTE, JESSIE	M1039005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	09/29/2005 11:00	05132729	ESCAPE FROM INSTITUTION	HARRIS, TYRONE B	F0564505	2920 LANGSTON PLACE SE
101	09/29/2005 22:38	05032709	UCSA P W/I D COCAINE	PEOPLES, ANTHONY	F0563205	GRAND JURY SECTION 100 BLK NEW YORK AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	09/30/2005 00:03	05133076	UCSA POSS MARIJUANA	ALKOUBEY, SAMUEL A	M1041805	SC, MISDEMEANOR SECTION POTOMAC & PENN AVE SE
101	09/30/2005 00:03	05133076	UCSA POSS MARIJUANA	GROBMAN, ARIEL B	M1041905	SC, MISDEMEANOR SECTION POTOMAC & PA AVE SE
101	09/30/2005 00:15	05133075	UCSA POSS COCAINE	MATTHEWS, BERNARD V	M1041605	SC, MISDEMEANOR SECTION 12TH AND I ST NE
101	09/30/2005 00:31	05133090	SEXUAL SOLICITATION SHIRREL M. JACKSON	LANDSIEDEL, ADRIELLE	M1040005	SC, MISDEMEANOR SECTION 15TH & L ST NW
101	09/30/2005 00:31	05133090	SEXUAL SOLICITATION SHIRREL M. JACKSON	CHAN, VICKIE W	M1040205	SC, MISDEMEANOR SECTION 15TH & L ST NW
101	09/30/2005 12:40	05133273	UCSA POSS MARIJUANA	WARREN, OSCAR N	M1045105	SC, MISDEMEANOR SECTION 50 MASS AVE NE
102	09/01/2005 12:00	05000905	CREDIT CARD FRAUD JOCELYN S. BALLANTINE	BARNEY, DAMEON M	F0506005	GRAND JURY SECTION 626 6TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	09/03/2005 02:20	05119496	ADW KNIFE KATHERINE A. WORTHINGTON	GRANADOS-BENITEZ, RAMIRO A	F0510805	GRAND JURY SECTION UNIT BLK M ST NE
102	09/03/2005 17:35	05119760	THREATS BODILY HARM SAMUEL R. RAMER	HUMPHRIES, THERESA P	M0937105	SC, MISDEMEANOR SECTION 651 10TH ST NE
102	09/04/2005 16:20	05120145	UCSA POSS HEROIN MARGARET A. SEWELL	PARKER, EARLETTA J	M0941805	SC, MISDEMEANOR SECTION 700 BLK 11TH ST NE
102	09/04/2005 16:25	05120159	UCSA POSS HEROIN DARRYL BLANE BROOKS	MOORE, MICHAEL C	M0941905	SC, MISDEMEANOR SECTION 700 BLK 11TH ST NE
102	09/04/2005 18:29	05120204	UNLAWFUL ENTRY SAMUEL R. RAMER	WORTHEN, MARION A	M0938605	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
102	09/06/2005 11:00		ROBBERY VIVIEN J. COCKBURN	GILLIS, MICHAEL A	F0516205	GRAND JURY SECTION 825 N. CAPITOL ST NE
102	09/07/2005 18:40	05121686	VIOLATING DRUG FREE ZONE JEFFREY PEARLMAN	DUGGINS, HUGH G	F0518305	SC, FELONY SECTION 646 ORLEANS PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	09/07/2005 19:10	05121704	UCSA DIST. COCAINE EMILY A. MILLER	BLANDFORD, THEODORE S	F0516605	SC, FELONY SECTION 900 12TH ST NE
102	09/07/2005 19:13	05121709	UCSA DIST. HEROIN AMANDA J. WILLIAMS	JOHNSON, WILLIAM	F0518705	SC, FELONY SECTION 700 11TH ST NE
102	09/09/2005 00:45	05122954	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RIKKI D. MCCOY	MC GEE, HARRY	F0525505	SC, FELONY SECTION 8TH & I ST NE
102	09/09/2005 19:15	05122772	UCSA POSSESS PCP MELISSA M. NASRAH	ROBINSON, DONNELL H	M0963405	SC, MISDEMEANOR SECTION 900 12TH ST NE
102	09/10/2005 13:22	05123172	VIOLATING DRUG FREE ZONE AMANDA J. WILLIAMS	SKINNER, CARL N	F0527505	SC, FELONY SECTION 1100 BLK OF H ST NE
102	09/10/2005 13:23	05123172	VIOLATING DRUG FREE ZONE AMANDA J. WILLIAMS	WORMSLEY, PENELOPE M	F0527405	SC, FELONY SECTION 11TH & H ST NE
102	09/10/2005 17:05	05123276	UCSA DIST. COCAINE OPHER SHWEIKI	WASHINGTON, KEVIN A	F0527305	SC, FELONY SECTION 400 L ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	09/10/2005 17:30	05123321	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	BLAKENEY, DAVID	M0968505	SC, MISDEMEANOR SECTION 1122 H ST NE
102	09/11/2005 17:25	05123837	UNLAWFUL ENTRY SAMUEL R. RAMER	DILLARD, IRVING D	M0972805	SC, MISDEMEANOR SECTION 1002 11TH ST NE
102	09/12/2005 13:20	05124142	THEFT 1ST DEGREE STEVEN R. KAUFMAN	BECKHAM, JAMIE N	F0529805	SC, FELONY SECTION 1111 H ST NE
102	09/12/2005 22:05	05124386	ARMED ROBBERY VIVIEN J. COCKBURN	OLIVER, LAVELLE M	F0530105	GRAND JURY SECTION 516 6TH ST NE
102	09/13/2005 01:10	05124413	THEFT 2ND DEGREE CHARLES N. FLOYD	JONES, RUBEN N	M0978305	SC, MISDEMEANOR SECTION 933 S STREET NW
102	09/13/2005 11:30	05124630	UCSA P W/I D COCAINE EMILY A. MILLER	AVENT, EMMANUEL V	F0531505	SC, FELONY SECTION 709 H ST NE
102	09/14/2005 16:55	05125312	THEFT 1ST DEGREE VIVIEN J. COCKBURN	BOWSER, JEFFREY A	F0533105	GRAND JURY SECTION 1400 MD AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	09/14/2005 20:20	05125404	UCSA POSS COCAINE SAMUEL R. RAMER	DOZIER, MARCUS L	M0984305	SC, MISDEMEANOR SECTION 714 11TH ST NE
102	09/16/2005 14:00	05126218	UCSA POSS HEROIN WILLIAM RUBENS	WHEELER, MICHAEL J	M0996505	SC, MISDEMEANOR SECTION 731 11TH ST NE
102	09/17/2005 05:20	05091304	DEST OF PROPERTY	WILSON, DARRELL	M1005005	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
102	09/17/2005 16:46	05126922	COMMERCIAL PIRACY CHARLES N. FLOYD	CRUMP, CHRISTOPHER H	M1006405	SC, MISDEMEANOR SECTION 900 H ST NE
102	09/20/2005 14:30		UTTERING VIVIEN J. COCKBURN	WILLIAM, GWENDOLYN O	F0546305	GRAND JURY SECTION 722 H ST NE
102	09/22/2005 17:30	05129572	UCSA DIST. HEROIN MARK J. O'BRIEN	SAUNDERS, KEVIN	F0550505	SC, FELONY SECTION 700 BLK 7TH ST NE
102	09/22/2005 17:35	05129572	UCSA DIST. HEROIN MARK J. O'BRIEN	HARRIS, JESSE	F0550605	SC, FELONY SECTION 700 BLK 7TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
102	09/22/2005 17:40	05129572	UCSA DIST. HEROIN MARK J. O'BRIEN	GILES, KEITH A	F0550705	SC, FELONY SECTION 733 MADISON ST NW
102	09/22/2005 18:35	05129572	UCSA POSS HEROIN MARK J. O'BRIEN	BROWN, BRYANT M	M1021705	SC, FELONY SECTION 700 BLK 7TH ST NE
102	09/26/2005 23:35	05131645	UCSA POSSESS PCP DARRYL BLANE BROOKS	LEE, CALVIN	M1030305	SC, MISDEMEANOR SECTION 800 MARYLAND AVE NE
102	09/27/2005 19:06	05132038	UCSA DIST. COCAINE	EDWARDS, MICHAEL	F0559705	GRAND JURY SECTION 400 L ST NW
102	09/27/2005 19:06	05132038	UCSA DIST. COCAINE	THOMAS, RUSSELL R	F0559805	GRAND JURY SECTION 400 L ST NW
103	09/02/2005 14:45	05119125	SIMPLE ASSAULT SAMUEL R. RAMER	WILLS, JOHN H	M0932805	SC, MISDEMEANOR SECTION 1653 BENNING RD NE
103	09/04/2005 22:50	05120303	UCSA POSS MARIJUANA MELISSA M. NASRAH	YAZZIE, ANTHONY R	M0964505	SC, MISDEMEANOR SECTION 400 PENNSYLVANIA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	09/05/2005 18:30	05120634	SIMPLE ASSAULT RHONDA L. CAMPBELL	BOLDEN, CAPRI S	M0945305	SC, MISDEMEANOR SECTION 2301 BENNING RD NE
103	09/07/2005 22:15	05121875	UTTERING JOCELYN S. BALLANTINE	WILLIAMS, MARVIN L	F0518805	GRAND JURY SECTION 2401 EAST CAPITOL ST S.E
103	09/07/2005 22:25	05212805	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WRIGHT, DARON A	F0517605	GRAND JURY SECTION 1900 BENNING RD NE
103	09/08/2005 16:25	05122110	UCSA POSS COCAINE SAMUEL R. RAMER	KNIGHT, TYRONE N	M0957205	SC, MISDEMEANOR SECTION 1910 E ST NE
103	09/08/2005 18:30	05122188	UNLAWFUL ENTRY SAMUEL R. RAMER	MCKENNELLY, ALAN L	M0959605	SC, MISDEMEANOR SECTION 1005 FIRST ST NE
103	09/09/2005 11:05	05122499	CARRYING PISTOL W/O LICENSE DARRYL BLANE BROOKS	EDWARDS, SHANNON	M0962005	SC, MISDEMEANOR SECTION 1517 F ST NE, APT. F31
103	09/09/2005 22:20	05122884	UCSA POSS MARIJUANA MELISSA M. NASRAH	YAZZIE, ANTHONY R	M0964505	SC, MISDEMEANOR SECTION 1005 FIRST ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	09/13/2005 00:40	05124408	UCSA POSS MARIJUANA MELISSA M. NASRAH	JETTER, MARK A	M0976505	SC, MISDEMEANOR SECTION 321 17TH ST NE
103	09/14/2005 04:00	05125009	DEST OF PROPERTY MARGARET A. SEWELL	JOHNSON, IVAN L	M0982505	SC, MISDEMEANOR SECTION 1515 F ST NE
103	09/14/2005 11:05	05125110	DEST OF PROPERTY	DOLEMAN, DARNELL N	M0985205	SC, MISDEMEANOR SECTION 14TH PL & C ST NE
103	09/14/2005 11:05	05125110	DEST OF PROPERTY	DOLEMAN, DARNELL N	M0985205	SC, MISDEMEANOR SECTION 14TH PL & C ST NE
103	09/14/2005 11:05	05125110	DEST OF PROPERTY SHAI A. LITTLEJOHN	WOODLAND, GREG C	M0985105	SC, MISDEMEANOR SECTION 14TH PL & C ST NE
103	09/14/2005 11:05	05125110	DEST OF PROPERTY SHAI A. LITTLEJOHN	WOODLAND, GREG C	M0985105	SC, MISDEMEANOR SECTION 14TH PL & C ST NE
103	09/17/2005 17:50	05127004	UUA	THOMPSON, REMON	F0539505	2200 BENNING RD NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	09/20/2005 01:15	05128195	UNLAWFUL ENTRY MICHAEL ENGEL	HENDERSON, YVETTE	M1011905	SC, MISDEMEANOR SECTION 1900 MASS AVE SE
103	09/20/2005 14:08	05128406	ESCAPE FROM INSTITUTION	STEWART, GREGORY D	F0547305	GRAND JURY SECTION 4500 BENNING RD SE
103	09/20/2005 23:25	05128735	DEST OF PROPERTY	JOHNSON, IVAN L	M1016205	SC, MISDEMEANOR SECTION 1123 D ST NE
103	09/24/2005 12:15	05130472	UCSA POSS MARIJUANA	HUDSON, TASHIA N	M1027805	SC, MISDEMEANOR SECTION 1700 E ST NE
103	09/28/2005 08:00	05125133	UCSA PWID MARIJ (FEL)	OGRADY, THOMAS D	F0560905	GRAND JURY SECTION 500 INDIANA AVE NW
103	09/29/2005 07:23	05099941	2ND DEGREE MURDER W/ARMED ANN M. CARROLL	MICKEL, CYNTHIA	F0563305	SC, HOMICIDE SECTION 1517 F STREET NE, APT. F10
103	09/30/2005 07:30	05133138	UCSA POSS COCAINE	MALLORY, VANESSA N	M1043205	SC, MISDEMEANOR SECTION 1916 ROSEDALE ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
103	09/30/2005 07:30	05133138	UCSA POSS COCAINE	YATES, RICARDO J	M1043305	SC, MISDEMEANOR SECTION 1916 ROSEDALE ST NE
104	09/01/2005 10:27	05118474	THEFT 2ND DEGREE	BOWEN, DAWN S	M0928305	SC, MISDEMEANOR SECTION 401 M ST SW
104	09/01/2005 12:39	05118530	UCSA P W/I D COCAINE RIKKI D. MCCOY	WILSON, KEITH D	F0506905	SC, FELONY SECTION 1300 HALF ST SW
104	09/02/2005 02:32		UCSA POSS MARIJUANA	BROOKINS, MICHAEL A	M1016705	SC, MISDEMEANOR SECTION DELAWARE & I ST SW
104	09/02/2005 07:04	05029483	CONTEMPT SAMUEL R. RAMER	CHANDLER, DAVID M	M0930105	SC, MISDEMEANOR SECTION 900 BLOCK OHIO DRIVE SW
104	09/02/2005 17:48		UCSA POSS MARIJUANA SAMUEL R. RAMER	CHONG, TONG U	M0954405	SC, MISDEMEANOR SECTION 200 K ST SW
104	09/02/2005 18:20	05119205	UCSA POSS MARIJUANA	SHEPHARD, MATTHEW	M1017605	SC, MISDEMEANOR SECTION 1252 HALF ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	09/03/2005 19:52	05029728	UCSA POSS MARIJUANA SAMUEL R. RAMER	WALLS, KENARD M	M0937805	SC, MISDEMEANOR SECTION HAINS POINT BAY 24 SW
104	09/05/2005 15:10	05120567	UCSA DIST. COCAINE MARISA J. DEMEO	MATTHEWS, ISA	F0514105	SC, FELONY SECTION 900 BLK DELAWARE AVE SW
104	09/05/2005 15:10	05120567	UCSA DIST. HEROIN MARISA J. DEMEO	BARTLEY, KIRK N	F0514005	SC, FELONY SECTION 900 BLK DELAWARE AVE SW
104	09/05/2005 15:29	05120572	UCSA DIST MARIJ (FEL) JEFFREY PEARLMAN	SWINDLER, GREGORY	F0513705	SC, FELONY SECTION 3RD & L ST SW
104	09/05/2005 16:00	05120585	UCSA DIST. COCAINE MARISA J. DEMEO	MORRISON, SENNECA G	F0514205	SC, FELONY SECTION 45 P ST SW
104	09/06/2005 12:15	05128188	THEFT 1ST DEGREE STEPHANIE G. MILLER	HOPSON, ROBERT N	F0515305	GRAND JURY SECTION 490 N ST NW
104	09/08/2005 02:00	05121873	UCSA POSS MARIJUANA SAMUEL R. RAMER	NORDE, CARLA A	M0955505	SC, MISDEMEANOR SECTION HALF AND N ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	09/08/2005 16:00	05121762	UCSA POSS COCAINE	BOWEN, SCOTT C	M1023305	SC, MISDEMEANOR SECTION 326 RIDGE RD SE
104	09/08/2005 16:12	05030243	UCSA POSS COCAINE	BOWEN, SCOTT C	M1023305	SC, MISDEMEANOR SECTION 1500 BLK 2ND ST SW
104	09/09/2005 15:23	05122617	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	JONES, REGGIE	F0523505	SC, FELONY SECTION 215 K ST SW
104	09/09/2005 15:30	05122611	UCSA DIST MARIJ (FEL) AMANDA J. WILLIAMS	BEALLE, PHILLIP M	F0523705	SC, FELONY SECTION 205 K ST SW
104	09/09/2005 16:20	05122643	UCSA DIST. COCAINE RIKKI D. MCCOY	BROOKS, LEROY J	F0522605	SC, FELONY SECTION 100 Q ST SW
104	09/10/2005 16:43	05123263	VIOLATING DRUG FREE ZONE STEVEN R. KAUFMAN	JONES, MILTON S	F0527105	SC, FELONY SECTION 47 K ST NW
104	09/10/2005 18:58	05123355	UCSA P W/I D MARIJUANA RHONDA L. CAMPBELL	SMITH, DAVONE D	M0974405	SC, MISDEMEANOR SECTION 235 K ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	09/10/2005 19:27	05123364	UCSA DIST. COCAINE	HALEY, NATHANIEL	F0526105	GRAND JURY SECTION 1400 HALF ST SW
104	09/11/2005 00:23	05123500	UCSA DIST. COCAINE OPHER SHWEIKI	BRAWNER, JEFFREY L	F0528405	SC, FELONY SECTION UNIT BLK OF O ST SW
104	09/11/2005 00:25	05123500	UCSA DIST. COCAINE OPHER SHWEIKI	SMITH, ANTHONY T	F0528505	SC, FELONY SECTION HALF AND O ST SW
104	09/11/2005 00:50	05123510	UCSA DIST. HEROIN MARK J. O'BRIEN	BLANKS, DEMETRIOS T	F0526205	SC, FELONY SECTION 76 Q ST SW
104	09/12/2005 11:50	05124090	UCSA POSS HEROIN MICHAEL ENGEL	WILLIAMS, KENNETH A	M0976305	SC, MISDEMEANOR SECTION UNIT BLK OF HOWISON PL S
104	09/13/2005 19:35	05124835	UCSA POSS MARIJUANA KACIE MCCOY WESTON	JOHNSON, TERRANCE B	M0980805	SC, MISDEMEANOR SECTION 200 K ST SW
104	09/13/2005 19:43	05124835	UCSA POSS COCAINE KACIE MCCOY WESTON	BRADFORD, DAVID E	M0980905	SC, MISDEMEANOR SECTION UNIT I ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	09/14/2005 12:30	05125154	UCSA POSS COCAINE MARGARET A. SEWELL	WILLIAMS, MARLON A	M0985305	SC, MISDEMEANOR SECTION 1300 HALF ST SW
104	09/15/2005 11:35	05125672	UCSA POSS HEROIN SAMUEL R. RAMER	LATTIMORE, DWIGHT	M0994005	SC, MISDEMEANOR SECTION 900 DELAWARE AVE SW
104	09/15/2005 15:35	05125729	UCSA POSS MARIJUANA	HERNANDEZ, VERAIDO A	M1019605	SC, MISDEMEANOR SECTION 200 K ST SW
104	09/16/2005 18:45	05126390	UCSA POSS COCAINE CHARLES N. FLOYD	BROOKS, DONTE T	M0995905	SC, MISDEMEANOR SECTION 200 K ST SW
104	09/17/2005 12:19	05126842	UCSA POSS COCAINE DARRYL BLANE BROOKS	PREZ, WILFREDO	M1006705	SC, MISDEMEANOR SECTION 200 BLK OF K ST SW
104	09/17/2005 14:13	05126893	UCSA DIST. COCAINE YVONNE O. LEE	NOWLIN, DWAYNE A	F0541105	SC, FELONY SECTION 4TH & L ST NW
104	09/17/2005 14:14	05126893	UCSA DIST. COCAINE YVONNE O. LEE	ROBERTS, JUAN N	F0541205	SC, FELONY SECTION 4TH & L ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	09/17/2005 16:48	05126956	UCSA POSS COCAINE AMANDA J. WILLIAMS	BASEY, LENI B	M1006905	SC, MISDEMEANOR SECTION UNIT I ST SW
104	09/17/2005 16:57		VOLUNTARY MANSLAUGHTER W/A AMANDA J. WILLIAMS	DEMUS, WALTER L	F0540905	SC, FELONY SECTION 1200 DELAWARE AVE SW
104	09/19/2005 02:30	05127712	RECEIVE STOLEN GOODS VIVIEN J. COCKBURN	SCOTT, KEVIN	F0543305	GRAND JURY SECTION 2ND AND Q STREET SW
104	09/20/2005 12:25	05128360	UCSA POSS HEROIN	WILSON, DEVON	M1014805	SC, MISDEMEANOR SECTION 900 BLK DEL AVE SW
104	09/20/2005 12:30	05128366	CONTEMPT	LATTIMORE, DWIGHT	M1014705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
104	09/21/2005 18:05	05129099	UCSA POSS MARIJUANA SCHARN ROBINSON	DAVIS, WILLIE L	M1018505	SC, MISDEMEANOR SECTION 203 N ST SW
104	09/22/2005 16:20	05129536	UCSA POSS COCAINE SAMUEL R. RAMER	COOK, ROBERT D	M1021005	SC, MISDEMEANOR SECTION 1ST & M ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
104	09/23/2005 00:55	05129766	UCSA POSS COCAINE SCHARN ROBINSON	PATILLO, WIBERT L	M1024205	SC, MISDEMEANOR SECTION HALF & P ST SW
104	09/24/2005 12:50	05130501	APO	ALLEN, MALCOM D	F0555005	GRAND JURY SECTION 1500 BLK 2ND ST SW
104	09/27/2005 19:50	05132076	UNLAWFUL ENTRY KACIE MCCOY WESTON	LUCAS, PAMELA R	M1034305	SC, MISDEMEANOR SECTION 1200 DEL AVE SW
104	09/27/2005 20:20	05132078	UCSA DIST. COCAINE	MATTHEWS, KEVIN D	F0559605	1532 2ND ST SW
104	09/28/2005 21:15	05132536	UCSA POSS COCAINE	BERRY, MICHAEL B	M1036805	SC, MISDEMEANOR SECTION 200 I ST SW
105	09/01/2005 18:55		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	STEWART, MICHAEL J	F0552605	SC, FELONY SECTION 1400 INDEP AVE SW
105	09/03/2005 15:30	05119693	BAIL ACT VIOLATION	HARRIS, MICHELLE N	M0942505	SC, MISDEMEANOR SECTION 1918 14TH ST SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	09/03/2005 20:01	05119839	BAIL ACT VIOLATION	JOHNSON, MARCUS C	M0941405	SC, MISDEMEANOR SECTION 4800 9TH ST NW
105	09/04/2005 07:47	05029766	BAIL ACT VIOLATION WILLIAM RUBENS	SMITH, GLENWARD	M0942405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	09/04/2005 17:46	05120180	SIMPLE ASSAULT SHAI A. LITTLEJOHN	SMALL-SMITH, THERESA	M0938805	SC, MISDEMEANOR SECTION 100 H ST SE
105	09/04/2005 22:50	05120303	THREATS BODILY HARM MELISSA M. NASRAH	NEWTON, DANIEL H	M0942105	SC, MISDEMEANOR SECTION 400 PENNSYLVANIA AVE SE
105	09/05/2005 06:30	05120399	BAIL ACT VIOLATION ANTOINETTE M. SAKAMSA	BUTLER, LATOYA J	M0941205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	09/09/2005 08:30	05122423	BAIL ACT VIOLATION	JENKINS, PAMELA M	M0964305	SC, MISDEMEANOR SECTION 1641 W ST SE
105	09/09/2005 10:00	05122458	BAIL ACT VIOLATION DAVID S. JOHNSON	CHISLEY, ANTHONY T	M0964205	SC, MISDEMEANOR SECTION 1200 TALBERT ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	09/09/2005 12:18	05122530	BAIL ACT VIOLATION	JOHNSON, HAROLD G	M0964105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	09/09/2005 15:46	05122648	UCSA POSS OTHER SAMUEL R. RAMER	BOSWELL, WILLIE M	M0965005	SC, MISDEMEANOR SECTION UNIT BLK M ST SE
105	09/09/2005 16:10	05122363	BAIL REFORM ACT-FEL	HOJAS, FRANASCO	F0524005	SC, FELONY SECTION 500 INDIANA AVE NW
105	09/09/2005 18:32	05170299	BAIL REFORM ACT-FEL STEVEN R. KAUFMAN	LOGAN, SHERWOOD S	F0524905	SC, FELONY SECTION 100 42ND STREET NE
105	09/09/2005 20:45	05122720	BAIL REFORM ACT-FEL	THOMPSON, ROBERT W	F0524105	2900 M L KING AVE SE
105	09/10/2005 01:10		BAIL ACT VIOLATION DAVID S. JOHNSON	BROWN, DARNELL R	M0967505	SC, MISDEMEANOR SECTION 2200 CHAMPLAIN STREET NW
105	09/10/2005 02:20	05122999	BAIL ACT VIOLATION DARRYL BLANE BROOKS	VAUGHTERS, SPENCER E	M0967905	SC, MISDEMEANOR SECTION 1ST & PIERCE ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	09/10/2005 11:00	05123099	ESCAPE FROM INSTITUTION OPHER SHWEIKI	KELLY, MARY L	F0528305	SC, FELONY SECTION 405 12TH ST SE
105	09/12/2005 11:05	05124068	UCSA POSS HEROIN SAMUEL R. RAMER	WRIGHT, GREGORY L	M0977505	SC, MISDEMEANOR SECTION UNIT BLK OF M ST SE
105	09/13/2005 06:00	05124475	ADW VIVIEN J. COCKBURN	WOODLAND, AARON	F0530605	GRAND JURY SECTION 17 M ST SE
105	09/13/2005 06:00	05124475	ADW VIVIEN J. COCKBURN	JONES, ANTOINE D	F0530705	GRAND JURY SECTION 17 M ST SE
105	09/16/2005 09:40	05126120	BAIL ACT VIOLATION DAVID S. JOHNSON	BROWN, CHERYLE P	M1000605	SC, MISDEMEANOR SECTION 4100 BLK OF WHEELER RD S
105	09/16/2005 11:00	05126153	UCSA POSS DRUG PARA	MCDOWELL, FREDDIE N	M0999905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	09/16/2005 13:30	05126210	BAIL ACT VIOLATION	MOORE, ANTONIO N	M1001505	SC, MISDEMEANOR SECTION 1347 OAK ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	09/16/2005 17:40	05126472	BAIL ACT VIOLATION	GORDON, KELBY R	M1000905	SC, MISDEMEANOR SECTION 2540 ELVANS RD SE
105	09/16/2005 17:48	05126403	BAIL ACT VIOLATION SHAI A. LITTLEJOHN	WEBB, MARK K	M1001605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	09/16/2005 22:00	05126522	BAIL ACT VIOLATION MARGARET A. SEWELL	HAMMOND, SELMA	M1002205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	09/17/2005 07:50		BAIL ACT VIOLATION	BATTLE, STANLEY	M1002505	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
105	09/20/2005 07:27	05128262	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WILLIAMS, LOY R	F0545405	GRAND JURY SECTION 40 P ST SE
105	09/22/2005 08:50	05129350	ASSAULT/DOMESTIC	CLOWE, DIANE M	M1022005	SC, MISDEMEANOR SECTION 209 PA. AVE SE
105	09/24/2005 09:30	05130433	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KATHLEEN M. O'CONNOR	BROWN, LINDSEY	F0554305	SC, COMMUNITY PROSECUTION INTAKE FIRST & N ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
105	09/27/2005 19:55	05132068	UCSA PWID MARIJ (FEL)	BRANHAM, RONALD S	F0560105	GRAND JURY SECTION 200 K ST SW
106	09/01/2005 18:15	05118688	UCSA POSS HEROIN KACIE MCCOY WESTON	PRESLEY, RANDY W	M0975205	SC, MISDEMEANOR SECTION 700 13TH ST SE
106	09/05/2005 18:05	05120652	THEFT 2ND DEGREE PEGGY G. BENNETT	MATHIS, ANTHONY T	M0944705	SC, MISDEMEANOR SECTION 661 PENNSYLVANIA AVE SE
106	09/06/2005 17:40	05121150	UNLAWFUL ENTRY MARGARET A. SEWELL	HAMMOND, SELMA	M0950705	SC, MISDEMEANOR SECTION 112 5TH ST SE
106	09/06/2005 21:45	05121226	UCSA POSS COCAINE SHAI A. LITTLEJOHN	REDMOND, ROBERT A	M0950005	SC, MISDEMEANOR SECTION 1200 I ST SE
106	09/10/2005 11:00	05123099	BURGLARY II JONATHAN W. HARAY	KELLY, MARY L	F0526605	SC, MAJOR CRIMES 405 12TH ST SE
106	09/14/2005 08:28	05125049	UCSA POSS COCAINE SCHARN ROBINSON	WILLIAMS, BLAKE M	M0985605	SC, MISDEMEANOR SECTION 1ST & Q ST SW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	09/20/2005 14:15		UNLAWFUL ENTRY CHARLES N. FLOYD	NELSON, IRVING R	M1013805	SC, MISDEMEANOR SECTION 700 12TH ST SE
106	09/25/2005 12:01	05130895	CONTEMPT	RUFFIN, ANTONIO	M1027705	SC, MISDEMEANOR SECTION 1200 BLK I ST SE
106	09/29/2005 00:15	05132591	UCSA PWID MARIJ (FEL)	GOINS, NORRIS E	F0561305	1200 G STREET SE
106	09/29/2005 00:15	05132591	UCSA PWID MARIJ (FEL)	SAMPLES, DARRYLE A	F0561405	1200 G STREET SE
107	09/01/2005 09:30	05118506	SIMPLE ASSAULT WILLIAM RUBENS	THORPE, DAMIAN N	M0926405	SC, MISDEMEANOR SECTION 1901 D ST SE
107	09/02/2005 19:25	05119251	SIMPLE ASSAULT PEGGY G. BENNETT	ABBOTT, TONY T	M0933805	SC, MISDEMEANOR SECTION POTOMAC AVE & PENN AVE S
107	09/06/2005 04:10	05120856	INTRO CONT PENAL INST G. MICHAEL HARVEY	HARVEY, MINNIE M	F0513805	GRAND JURY SECTION 1901 D ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	09/06/2005 04:20	05120854	SIMPLE ASSAULT MARGARET A. SEWELL	CHEADCE, TONIA J	M0946705	SC, MISDEMEANOR SECTION 1430 L ST SE, APT. 108
107	09/06/2005 21:45	05121240	SIMPLE ASSAULT KACIE MCCOY WESTON	WILLIAMS, CARLTON J	M0949205	SC, MISDEMEANOR SECTION 1607 H ST SE
107	09/07/2005 01:51	05121334	UCSA POSS MARIJUANA	UNDERBAGGAGE, WILLIAM C	M0978205	SC, MISDEMEANOR SECTION 1ST & INDEP AVE SE
107	09/07/2005 17:50	05121695	UCSA P W/I D HEROIN MARISA J. DEMEO	HARRISON, RONALD C	F0517405	SC, FELONY SECTION 232 14TH ST SE
107	09/07/2005 17:50	05121695	UCSA P W/I D HEROIN MARISA J. DEMEO	HARRISON, MICHAEL A	F0517505	SC, FELONY SECTION 232 14TH ST SE
107	09/07/2005 17:50	05121694	UCSA POSS COCAINE SCHARN ROBINSON	CHAMLISS, MANULITO	M0954305	SC, MISDEMEANOR SECTION 232 14TH ST SE
107	09/07/2005 18:00	05121692	UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	JOHNSON, SYLVESTER	M0954205	SC, MISDEMEANOR SECTION 232 14TH ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	09/09/2005 16:50	05122667	UCSA POSS HEROIN BRANDI KING GARCIA	JOHNSON, ERWIN N	M0961805	SC, MISDEMEANOR SECTION 700 BLK 15TH ST SE
107	09/11/2005 05:50	05123600	SIMPLE ASSAULT SAMUEL R. RAMER	RANDOLPH, RAYMAH	M0969705	SC, MISDEMEANOR SECTION 1743 MASS AVE SE
107	09/11/2005 20:45	05123874	SIMPLE ASSAULT MARGARET A. SEWELL	SMITH, TENNELLE	M0974105	SC, MISDEMEANOR SECTION 1900 MASS AVE SE
107	09/14/2005 13:40		UCSA POSS HEROIN DARRYL BLANE BROOKS	JENIFER, NEIL O	M0985405	SC, MISDEMEANOR SECTION 1300 K ST SE
107	09/17/2005 16:20	05126949	UCSA POSS MARIJUANA KACIE MCCOY WESTON	CHASE, TONY	M1006805	SC, MISDEMEANOR SECTION 12TH & K ST SE
107	09/20/2005 13:30	05128402	UCSA P W/I D HEROIN	HOGAN, SAMUEL D	F0546805	1300 BLK K ST SE
107	09/26/2005 10:00	05131283	SIMPLE ASSAULT WILLIAM RUBENS	ADEKOYA, ADE T	M1029405	SC, MISDEMEANOR SECTION 1901 D ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	09/27/2005 15:35	05130164	OBSTRUCTING JUSTICE JOCELYN S. BALLANTINE	VARANI, KATARINA N	F0560005	SC, MAJOR CRIMES 1420 A ST SE
107	09/30/2005 23:39		UCSA POSS MARIJUANA	SHAHID, FOSTER	M1045805	SC, MISDEMEANOR SECTION 900 MAINE AVE SW
108	09/30/2005 08:19	05113900	THEFT 2ND DEGREE	BIGGANS, JOHN J	M1042705	SC, MISDEMEANOR SECTION 15 INDEPENDENCE AVE SE
110	09/02/2005 12:10	05119071	BAIL ACT VIOLATION MICHAEL ENGEL	JACKSON, ANTHONY L	M0933305	SC, MISDEMEANOR SECTION NORTH CAPITOL & K ST NW
111	09/09/2005 16:10	05122363	ESCAPE FROM INSTITUTION MARK J. O'BRIEN	HOJAS, FRANASCO	F0523305	SC, FELONY SECTION 500 INDIANA AVE NW
140	09/10/2005 07:53	05123062	UNLAWFUL ENTRY	JACKSON, DOMINICK D	M0967105	SC, MISDEMEANOR SECTION 1005 1ST ST NE